

(S)

[Redacted] txt

(S)

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[Redacted]
Subject: Re: [Redacted]
Sent: 2003-10-08 20:05:55.373
Date: 2003-10-08 20:05:55.373
X-Folder: Sent Items
X-Text: 8037

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DATE: 09-20-2007
CLASSIFIED BY: 65179 DMH/KSR/cb
REASON: 1.4 (c), (d)
DECLASSIFY ON: 09-20-2032

FYI

-----Original Message-----

From: THOMAS, MARCUS C
Sent: Wednesday, October 08, 2003 3:52 PM
To: Caproni, Valerie F
Subject: Fwd: Re: [Redacted]

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Valerie,

For information.

This is an indication of the frustration felt throughout the field.

Marcus

Marcus C. Thomas
Deputy Assistant Director
Investigative Technology Division b2

[Redacted]

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-----Original Message-----

Date: 10/08/2003 03:36 pm -0400 (Wednesday)
From: [Redacted]
To: [Redacted]
CC: [Redacted]

(S)

Subject: Re: [Redacted]

** Secret **
** High Priority **

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[Redacted]

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Please discuss this situation with your FBI HQ SSA and your DOJ/OIPR attorney.

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SSA [Redacted]
[Redacted]

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>>> [Redacted] 10/08 12:59 PM >>>
Secret [Redacted]

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[Redacted]

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(S) [Redacted]

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(S) [Redacted] this is probably more than you need. However, I can't emphasize enough the importance [Redacted]

[Redacted] your assistance along with the DITU and ITOS I, Conus, would be most appreciated. Let me know if you need more information.

Thanks, [Redacted]

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DATE: 09-20-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4(c)
DECLASSIFY ON: 09-20-2032

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[redacted]ssuejune2.txt

(S)

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: RE: [redacted]
Sent: 2005-09-14 16:34:58.026
Date: 2005-09-14 16:34:58.026
X-Folder: Sent Items
X-Attachments: "Attachments" [redacted]
X-Text: 2771

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SECRET//ORCON,NOFORN
RECORD 315

[redacted]

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VC
-----Original Message-----
From: [redacted] (OGC) (OGA)
Sent: Wednesday, September 14, 2005 12:07 PM
To: Caproni, Valerie E. (OGC) (EBT)
Subject: FW: RE: [redacted]

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SECRET//ORCON,NOFORN
RECORD 315

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per discussion

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-----Original Message-----
From: [redacted] (OGC) (OGA)
Sent: Tuesday, September 13, 2005 11:31 AM
To: [redacted] (OGC) (OGA); [redacted] (OGC) (OGA); [redacted]
Subject: FW: RE: [redacted]

SECRET//ORCON,NOFORN
RECORD 315

FYI - below is the first message we received in June of this year re [redacted]

(S)

-----Original Message-----
From: [redacted] (OGC) (OGA)
Sent: Tuesday, September 13, 2005 9:13 AM
To: [redacted] (OGC) (OGA)
Subject: FW: RE: [redacted]

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SECRET//ORCON,NOFORN
RECORD 315

Tara:

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[redacted] ssuejune2.txt

(S) Here's the first note we received on the [redacted] issue back in June. We subsequently received additional notes about how they were going to [redacted] I'll pass along that information after the staff meeting.

[redacted]

-----Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Wednesday, June 22, 2005 1:31 PM
To: [redacted] (OGC) (OGA)
Cc: [redacted] (FBI); [redacted] (CTD) (CON); [redacted] (FBI); [redacted] (CTD) (FBI); [redacted] (OGC) (OGA); ER_DITU_FISA
Subject: [redacted]

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SECRET//ORCON,NOFORN
RECORD 315

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[redacted]

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SSA [redacted]
CXS/EOPS
ext. [redacted]

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~~DECLASSIFY ON: 20300622~~
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ssuejune2.txt

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[redacted] ssuejune4.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: RE: [redacted]
Sent: 2005-09-14 17:42:55.063
Date: 2005-09-14 17:42:55.063
X-Folder: Sent Items
X-Attachments: "Attachments" [redacted]
X-Text: 7060

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SECRET//ORCON,NOFORN
RECORD 315

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Wednesday, September 14, 2005 1:02 PM
To: [redacted] (CTD) (FBI); [redacted] (OTD) (FBI); [redacted]
(OTD) (FBI)
Subject: FW: RE: [redacted]
Importance: High

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SECRET//ORCON,NOFORN
RECORD 315

[redacted]

-----Original Message-----

From: [redacted] (OGC) (OGA)
Sent: Wednesday, September 14, 2005 12:44 PM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: FW: RE: [redacted]
Importance: High

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RECORD 315

Valerie, a little more complete picture here. [redacted]

-----Original Message-----

From: [redacted] (OGC) (OGA)
Sent: Wednesday, September 14, 2005 12:41 PM
To: [redacted] (OGC) (OGA)
Cc: [redacted] (OGC) (OGA); [redacted] (OGC) (OGA)
Subject: FW: RE: [redacted]
Importance: High

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RECORD 315

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[Redacted] ssuejune4.txt

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This is earlier than what you asked about but I think you should see this exchange too. Note message from [Redacted] to FBI and then FBI's description of events that follows.

-----Original Message-----

From: [Redacted] (CTD) (FBI)
Sent: Thursday, June 23, 2005 11:32 AM
To: [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI)
Cc: [Redacted] (CTD) (FBI); [Redacted] (FBI); [Redacted] (CTD) (FBI); [Redacted] (OGC) (OGA); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI);
Subject: FW: RE: [Redacted]
Importance: High

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SECRET//ORCON,NOFORN
RECORD 315

Hi [Redacted]

[Redacted]

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-----Original Message-----

From: [Redacted] (OGC) (OGA)
Sent: Thursday, June 23, 2005 10:57 AM
To: [Redacted] (CTD) (FBI); [Redacted] (OGC) (OGA)
Cc: [Redacted] (OGC) (OGA)
Subject: RE: RE: [Redacted]

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SECRET//ORCON,NOFORN
RECORD 315

[Redacted]

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-----Original Message-----

From: [Redacted] (CTD) (FBI)
Sent: Wednesday, June 22, 2005 2:41 PM
To: [Redacted] (OGC) (OGA)
Cc: [Redacted] (FBI); [Redacted] (CTD) (CON); [Redacted]

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[redacted] ssuejune4.txt
(FBI); [redacted] (CTD) (FBI); [redacted] (OGC) (OGA); ER_DITU_FISA;
[redacted] (OGC) (OGA); [redacted] (FBI); [redacted] (CTD) (FBI);
(S) Subject: RE: RE: [redacted] X

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RECORD 315

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[redacted]

-----Original Message-----

From: [redacted] (OGC) (OGA)
Sent: Wednesday, June 22, 2005 3:21 PM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted]
Cc: [redacted] (FBI); [redacted] (CTD) (FBI); [redacted] (OGC) (OGA); ER_DITU_FISA;
(S) Subject: RE: RE: [redacted] X

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[redacted]

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Thanks,

[redacted]

-----Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Wednesday, June 22, 2005 1:31 PM
To: [redacted] (OGC) (OGA)
Cc: [redacted] (FBI); [redacted] (CTD) (CON); [redacted]
(S) Subject: RE: [redacted]

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RECORD 315

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ssuejune4.txt



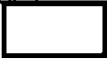
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CXS/EOPS

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ssuejune4.txt

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~~DECLASSIFY ON: 20300622~~
SECRET//ORCON,NOFORN

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NSLOUTLINE.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=AGulyassy;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=Bowman;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: Please review NSLOUTLINE
Sent: 2004-05-17 14:17:40.564
Date: 2004-05-17 14:17:40.564
X-Folder: Sent Items
X-Attachments: "Attachments\RE John Doe and ACLU v. Ashcroft [redacted].txt"
X-Text: 1581

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I am looking now. Attached is an email from the [redacted] AUSA that we should be sure we
comply with.

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-----Original Message-----

From: GULYASSY, ANNE M. (Div09) (FBI)
Sent: Monday, May 17, 2004 9:32 AM
To: [redacted] (Div09) (FBI)
Cc: Caproni, Valerie E. (Div09) (FBI); [redacted] (Div09) (FBI); BOWMAN, MARION
E. (Div09) (FBI); [redacted] (Div09) (FBI)
Subject: RE: Please review NSLOUTLINE

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Please forward your comments to me asap so that I can fax a copy to [redacted]
this morning. The deadline is 2 pm today. Thanks, Anne

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-----Original Message-----

From: [redacted] (Div09) (FBI)
Sent: Friday, May 14, 2004 5:46 PM
To: GULYASSY, ANNE M. (Div09) (FBI)
Cc: Caproni, Valerie E. (Div09) (FBI); [redacted] (Div09) (FBI); BOWMAN, MARION
E. (Div09) (FBI); [redacted] (Div09) (FBI); [redacted] (Div09) (FBI)
Subject: Please review NSLOUTLINE

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Please review the attached document.

[redacted] As we discussed, attached is a draft of the outline re the ACLU/NSL case
prepared at the request of the Director's office.

The AUSA is Meredith Kotler at [redacted] She is expecting to have input as
appropriate on this document.

My cell is [redacted] and pager is [redacted] I will check voice mail on Monday
was well.

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NSLOUTLINE.txt

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSLOUTLINE1.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=AGulyassy
Subject: Please review 'NSLOUTLINE'
Sent: 2004-05-17 14:51:16.895
Date: 2004-05-17 14:51:16.895
X-Folder: Sent Items
X-Text: 2547

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ok

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b7C

-----Original Message-----

From: GULYASSY, ANNE M. (Div09) (FBI)
Sent: Monday, May 17, 2004 10:22 AM
To: Caproni, Valerie E. (Div09) (FBI); [REDACTED] (Div09) (FBI)
Cc: [REDACTED] (Div09) (FBI); BOWMAN, MARION E. (Div09) (FBI); [REDACTED] (Div09) (FBI)
Subject: RE: Please review 'NSLOUTLINE'

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I had left a message for [REDACTED] this morning telling her I would fax a copy for comment after our 9:30. Spike is OK with the draft.

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-----Original Message-----

From: Caproni, Valerie E. (Div09) (FBI)
Sent: Monday, May 17, 2004 10:18 AM
To: GULYASSY, ANNE M. (Div09) (FBI); [REDACTED] (Div09) (FBI)
Cc: [REDACTED] (Div09) (FBI); BOWMAN, MARION E. (Div09) (FBI); [REDACTED] (Div09) (FBI)
Subject: RE: Please review 'NSLOUTLINE'

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I am looking now. Attached is an email from the [REDACTED] AUSA that we should be sure we comply with.

-----Original Message-----

From: GULYASSY, ANNE M. (Div09) (FBI)
Sent: Monday, May 17, 2004 9:32 AM
To: [REDACTED] (Div09) (FBI)
Cc: Caproni, Valerie E. (Div09) (FBI); [REDACTED] (Div09) (FBI); BOWMAN, MARION E. (Div09) (FBI); [REDACTED] (Div09) (FBI)
Subject: RE: Please review 'NSLOUTLINE'

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

NSLOUTLINE1.txt

Please forward your comments to me asap so that I can fax a copy to [redacted] this morning. The deadline is 2 pm today. Thanks, Anne

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b7C

-----Original Message-----

From: [redacted] (Div09) (FBI)
Sent: Friday, May 14, 2004 5:46 PM
To: GULYASSY, ANNE M. (Div09) (FBI)
Cc: Caproni, Valerie E. (Div09) (FBI); [redacted] (Div09) (FBI); BOWMAN, MARION E. (Div09) (FBI); [redacted] (Div09) (FBI); [redacted] (Div09) (FBI)
Subject: Please review NSLOUTLINE

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Please review the attached document.

Anne - As we discussed, attached is a draft of the outline re the ACLU/NSL case prepared at the request of the Director's office.

The AUSA is [redacted] [redacted] She is expecting to have input as appropriate on this document.

My cell is [redacted] and pager is [redacted] I will check voice mail on Monday was well.

- [redacted]

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

OIGPATRIOTActReview.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELamert;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006
Sent: 2006-06-20 20:40:38.565
Date: 2006-06-20 20:40:38.565
X-Folder: Sent Items
X-Text: 3366

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UNCLASSIFIED
NON-RECORD

This does seem unduly burdensome. Has anyone offered to work with InspD to get the IG to do a sampling?

-----Original Message-----

From: [redacted] (FBI)
Sent: Thursday, June 15, 2006 9:47 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted]
(OGC) (FBI)
Subject: FW: OIG PATRIOT Act Review - Document Information Request of March 13, 2006
Importance: High

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UNCLASSIFIED
NON-RECORD

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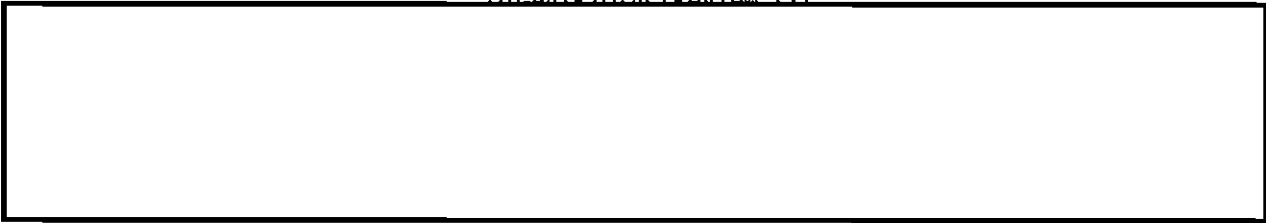
-----Original Message-----

From: [redacted] (INSD) (FBI)
Sent: Thursday, June 15, 2006 9:37 AM
To: FBI_ALL CDCS
Cc: EVANS, DAVID C. (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006
Importance: High

UNCLASSIFIED
NON-RECORD

On March 13, 2006, office of the Inspector General in connection with its review of the FBI's utilization of certain authorities established or expanded pursuant to the USA PATRIOT Act, Public Law 107-56 as amended, requested additional documents and information as follows:

[redacted]



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To comply with this review, your offices are requested to provide any and all documents responsive and relevant to the above document demands. Please submit your response, either in the negative or by providing relevant material, to the Special Requests Response Unit, Inspection Division, on or before June 26, 2006. Documents may be sent to SRRU, FBIHQ, Room 1B224, Attention: [redacted] or e-mail your response to [redacted] (INSD). If you have any questions concerning this request please contact myself.

Thank you for your time and attention to this matter.

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[redacted]

Acting Unit Chief
Special Requests Response Unit
Inspection Division
1B224
202-324-[redacted]

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UNCLASSIFIED

UNCLASSIFIED

OIGPATRIOTActReview1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CBTHORNTON2
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006
Sent: 2006-06-20 21:18:10.918
Date: 2006-06-20 21:18:10.918
X-Folder: Sent Items
X-Text: 4490

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UNCLASSIFIED
NON-RECORD



-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, June 20, 2006 4:44 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: LAMMERT, ELAINE N. (OGC) (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

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UNCLASSIFIED
NON-RECORD

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-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, June 20, 2006 4:41 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: LAMMERT, ELAINE N. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

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b7C

UNCLASSIFIED
NON-RECORD

This does seem unduly burdensome. Has anyone offered to work with InspD to get the IG to do a sampling?

-----Original Message-----

From: [REDACTED] (FBI)
Sent: Thursday, June 15, 2006 9:47 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: Fw: OIG PATRIOT Act Review - Document Information Request of March 13, 2006
Importance: High

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UNCLASSIFIED
NON-RECORD



OIGPATRIOTActReview1.txt

[Redacted]

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-----Original Message-----

From: [Redacted] (INSD) (FBI)
Sent: Thursday, June 15, 2006 9:37 AM
To: FBI_ALL CDCs
Cc: EVANS, DAVID C. (INSD) (FBI); [Redacted] (INSD) (FBI); [Redacted] (INSD) (FBI); [Redacted] (INSD) (FBI); [Redacted] (INSD) (FBI); [Redacted] (INSD) (FBI); [Redacted] (INSD) (FBI); [Redacted] (INSD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006
Importance: High

UNCLASSIFIED
NON-RECORD

On March 13, 2006, Office of the Inspector General in connection with its review of the FBI's utilization of certain authorities established or expanded pursuant to the USA PATRIOT Act, Public Law 107-56 as amended, requested additional documents and information as follows:

[Redacted]

b5

To comply with this review, your offices are requested to provide any and all documents responsive and relevant to the above document demands. Please submit your response, either in the negative or by providing relevant material, to the Special Requests Response Unit, Inspection Division, on or before June 26, 2006. Documents may be sent to SRRU, FBIHQ, Room 1B224, Attention: [Redacted] or e-mail your response to [Redacted] (INSD). If you have any questions concerning this request please contact mysett.

Thank you for your time and attention to this matter.

[Redacted]

Acting Unit Chief
Special Requests Response Unit
Inspection Division
1B224
202-324-[Redacted]

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OIGPATRIOTActReview1.txt

UNCLASSIFIED

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UNCLASSIFIED

OIGPATRIOTActReview2.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CBTHORNTON2;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006
Sent: 2006-06-20 22:22:09.541
Date: 2006-06-20 22:22:09.541
X-Folder: Sent Items
X-Text: 5390

UNCLASSIFIED
NON-RECORD

I dunno. Elaine?

-----Original Message-----

From: THORNTON, CHARLENE B. (INSD) (FBI)
Sent: Tuesday, June 20, 2006 6:02 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

UNCLASSIFIED
NON-RECORD

val - This is the first I've heard of this [redacted]

[redacted]

[redacted] Have I missed something? Char

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-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, June 20, 2006 5:18 PM
To: THORNTON, CHARLENE B. (INSD) (FBI)
Subject: FW: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

UNCLASSIFIED
NON-RECORD

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[redacted]

[redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, June 20, 2006 4:44 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: LAMMERT, ELAINE N. (OGC) (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

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UNCLASSIFIED
NON-RECORD

[redacted]

-----Original Message-----

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From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, June 20, 2006 4:41 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

UNCLASSIFIED
NON-RECORD

This does seem unduly burdensome. Has anyone offered to work with InspD to get the IG to do a sampling?

-----Original Message-----

From: [redacted] (FBI)
Sent: Thursday, June 15, 2006 9:47 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Fw: OIG PATRIOT Act Review - Document Information Request of March 13, 2006
Importance: High

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UNCLASSIFIED
NON-RECORD

[Large redacted block]

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-----Original Message-----

From: [redacted] (INSD) (FBI)
Sent: Thursday, June 15, 2006 9:37 AM
To: FBI_ALL CDCs
Cc: EVANS, DAVID C. (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006
Importance: High

UNCLASSIFIED
NON-RECORD

On March 13, 2006, Office of the Inspector General in connection with its review of the FBI's utilization of certain authorities established or expanded pursuant to the USA PATRIOT Act, Public Law 107-56 as amended, requested additional documents and information as follows:

[Large redacted block]

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To comply with this review, your offices are requested to provide any and all documents responsive and relevant to the above document demands. Please submit your response, either in the negative or by providing relevant material, to the Special Requests Response Unit, Inspection Division, on or before June 26, 2006. Documents may be sent to SRRU, FBIHQ, Room 1B224, Attention: [redacted] or e-mail your response to [redacted] (INSD). If you have any questions concerning this request please contact myself.

Thank you for your time and attention to this matter.

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Acting Unit Chief
Special Requests Response Unit
Inspection Division
1B224
202-324 [redacted]

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UNCLASSIFIED

UNCLASSIFIED

OIGPATRIOTActReview3.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CBTHORNTON2;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006
Sent: 2006-06-21 23:53:12.623
Date: 2006-06-21 23:53:12.623
X-Folder: Sent Items
X-Text: 6982

UNCLASSIFIED
NON-RECORD



-----Original Message-----

From: LAMMERT, ELAINE N. (OGC) (FBI) b5
Sent: Wednesday, June 21, 2006 6:44 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); THORNTON, CHARLENE B. (INSD) (FBI) b6
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006 b7C

UNCLASSIFIED
NON-RECORD



-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI) b5
Sent: Tuesday, June 20, 2006 6:22 PM b6
To: THORNTON, CHARLENE B. (INSD) (FBI) b7C
Cc: LAMMERT, ELAINE N. (OGC) (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

UNCLASSIFIED
NON-RECORD

I dunno. Elaine?

-----Original Message-----

From: THORNTON, CHARLENE B. (INSD) (FBI)
Sent: Tuesday, June 20, 2006 6:02 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

UNCLASSIFIED
NON-RECORD

[Redacted]

b5

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, June 20, 2006 5:18 PM
To: THORNTON, CHARLENE B. (INSD) (FBI)
Subject: FW: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

b5

UNCLASSIFIED
NON-RECORD

[Redacted]

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, June 20, 2006 4:44 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: LAMMERT, ELAINE N. (OGC) (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

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UNCLASSIFIED
NON-RECORD

b5

[Redacted]

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, June 20, 2006 4:41 PM
To: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: LAMMERT, ELAINE N. (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

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UNCLASSIFIED
NON-RECORD

This does seem unduly burdensome. Has anyone offered to work with InspD to get the IG to do a sampling?

-----Original Message-----

From: [Redacted] (FBI)
Sent: Thursday, June 15, 2006 9:47 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: Fw: OIG PATRIOT Act Review - Document Information Request of March 13, 2006
Importance: High

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UNCLASSIFIED
NON-RECORD

[Redacted]

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-----Original Message-----

From: [Redacted] (INSD) (FBI)
Sent: Thursday, June 15, 2006 9:37 AM
To: FBI_ALL CDCS
Cc: EVANS, DAVID C. (INSD) (FBI); [Redacted] (INSD) (FBI); [Redacted] (INSD) (FBI); [Redacted] (INSD) (FBI); [Redacted] (INSD) (FBI); [Redacted] (INSD) (FBI); [Redacted] (INSD) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006
Importance: High

UNCLASSIFIED
NON-RECORD

On March 13, 2006, office of the Inspector General in connection with its review of the FBI's utilization of certain authorities established or expanded pursuant to the USA PATRIOT Act, Public Law 107-56 as amended, requested additional documents and information as follows:

[Redacted]

b5

To comply with this review, your offices are requested to provide any and all documents responsive and relevant to the above document demands. Please submit your response, either in the negative or by providing relevant material, to the Special Requests Response Unit, Inspection Division, on or before June 26, 2006. Documents may be sent to SRRU FBIHQ, Room 1B224, Attention: [Redacted] or e-mail your response to [Redacted] (INSD). If you have any questions concerning this request please contact myself.

Thank you for your time and attention to this matter.

[Redacted]
Acting Unit Chief
Special Requests Response Unit
Inspection Division
1B224
202-324 [Redacted]

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OIGPATRIOTActReview3.txt

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OIGPATRIOTActReview4.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=CBTHORNTON2;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=ELammert
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006
Sent: 2006-06-22 22:42:17.212
Date: 2006-06-22 22:42:17.212
X-Folder: Sent Items
X-Text: 7715

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UNCLASSIFIED
NON-RECORD

This is being worked on. Elaine Lammert has persuaded the OIG to at least start with a much smaller data set. You should be hearing from InspD soon.

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, June 21, 2006 4:16 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI);
VALERIE E. (OGC) (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

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UNCLASSIFIED
NON-RECORD

Dear [redacted]

[Large redacted block]

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Julie

-----Original Message-----

From: [redacted] (FBI)
Sent: Wednesday, June 21, 2006 9:29 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI);
Subject: FW: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

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Julie,

[Redacted]

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[Redacted] to date [Redacted] has not responded. [Redacted] did communicate with [Redacted] about this, and she advised [Redacted] to stand down until he heard further from her. He has not heard anything further from her and I understand she is out of the office the rest of the week.

Can you please provide some clarification to all CDCs concerning whether, or how, we are to respond to this matter.

Thanks,

[Redacted]

-----Original Message-----

From: [Redacted] (FBI)
Sent: Wednesday, June 21, 2006 9:17 AM
To: [Redacted] (FBI)
Subject: FW: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

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UNCLASSIFIED
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-----Original Message-----

From: [Redacted] (FBI)
Sent: Thursday, June 15, 2006 4:01 PM
To: [Redacted] (TNSD) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

[Redacted]

I'm not sure if you are aware but the CDC conference is in Washington this week. Most individuals to whom you addressed this email will not read it before Monday.

[Redacted]

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OIGPATRIOTActReview4.txt

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[Redacted]

[Redacted]

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b7C

-----Original Message-----

From: [Redacted] (INSD) (FBI)
Sent: Thursday, June 15, 2006 9:37 AM
To: FBI_ALL CDCs
Cc: EVANS, DAVID C. (INSD) (FBI); [Redacted] (INSD) (FBI); [Redacted] (INSD) (FBI); [Redacted] (INSD) (FBI); [Redacted] (INSD) (FBI); [Redacted] (INSD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006
Importance: High

UNCLASSIFIED
NON-RECORD

On March 13, 2006, office of the Inspector General in connection with its review of the FBI's utilization of certain authorities established or expanded pursuant to the USA PATRIOT Act, Public Law 107-56 as amended, requested additional documents and information as follows:

[Redacted]

b5

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Thank you for your time and attention to this matter.

[Redacted]
Acting Unit Chief
Special Requests Response Unit
Inspection Division
1B224
202-324-[Redacted]

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OIGPATRIOTActReview4.txt

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UNCLASSIFIED

UNCLASSIFIED

OIGPATRIOTActReview5.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CBTHORNTON2
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006
Sent: 2006-06-20 21:18:10.918
Date: 2006-06-20 21:18:10.918
X-Folder: Sent Items
X-Text: 4490

UNCLASSIFIED
NON-RECORD

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[Redacted]

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, June 20, 2006 4:44 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: LAMMERT, ELAINE N. (OGC) (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

UNCLASSIFIED
NON-RECORD

[Redacted]

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-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, June 20, 2006 4:41 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: LAMMERT, ELAINE N. (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

UNCLASSIFIED
NON-RECORD

This does seem unduly burdensome. Has anyone offered to work with InspD to get the IG to do a sampling?

-----Original Message-----

From: [Redacted] (FBI)
Sent: Thursday, June 15, 2006 9:47 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: Fw: OIG PATRIOT Act Review - Document Information Request of March 13, 2006
Importance: High

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UNCLASSIFIED
NON-RECORD

[Redacted]

OIGPATRIOTActReview5.txt



-----Original Message-----

From: [redacted] (INSD) (FBI)
 Sent: Thursday, June 15, 2006 9:37 AM
 To: FBI_ALL CDCs
 Cc: EVANS, DAVID C. (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
 Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006
 Importance: High

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UNCLASSIFIED
NON-RECORD

On March 13, 2006, Office of the Inspector General in connection with its review of the FBI's utilization of certain authorities established or expanded pursuant to the USA PATRIOT Act, Public Law 107-56 as amended, requested additional documents and information as follows:



b5

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Thank you for your time and attention to this matter.

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[redacted]
 Acting Unit Chief b2
 Special Requests Response Unit b6
 Inspection Division b7C
 1B224
 202-324 [redacted]

UNCLASSIFIED

UNCLASSIFIED

OIGPATRIOTActReview5.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

OIGPATRIOTActReview6.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CBTHORNTON2;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006
Sent: 2006-06-20 22:22:09.541
Date: 2006-06-20 22:22:09.541
X-Folder: Sent Items
X-Text: 5390

UNCLASSIFIED
NON-RECORD

I dunno. Elaine?

-----Original Message-----

From: THORNTON, CHARLENE B. (INSD) (FBI)
Sent: Tuesday, June 20, 2006 6:02 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

UNCLASSIFIED
NON-RECORD

[Redacted]

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-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, June 20, 2006 5:18 PM
To: THORNTON, CHARLENE B. (INSD) (FBI)
Subject: FW: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

UNCLASSIFIED
NON-RECORD

[Redacted]

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-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, June 20, 2006 4:44 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: LAMMERT, ELAINE N. (OGC) (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

UNCLASSIFIED
NON-RECORD

[Redacted]

-----Original Message-----

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OIGPATRIOTActReview6.txt

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From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, June 20, 2006 4:41 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: LAMMERT, ELAINE N. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

UNCLASSIFIED
NON-RECORD

[REDACTED]

-----Original Message-----

From: [REDACTED] (FBI)
Sent: Thursday, June 15, 2006 9:47 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: Fw: OIG PATRIOT Act Review - Document Information Request of March 13, 2006
Importance: High

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UNCLASSIFIED
NON-RECORD

[REDACTED]

-----Original Message-----

From: [REDACTED] (INSD) (FBI)
Sent: Thursday, June 15, 2006 9:37 AM
To: FBI_ALL CDCs
Cc: EVANS, DAVID C. (INSD) (FBI); [REDACTED] (INSD) (FBI); [REDACTED] (INSD) (FBI); [REDACTED] (INSD) (FBI); [REDACTED] (INSD) (FBI); [REDACTED] (INSD) (FBI); [REDACTED] (INSD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006
Importance: High

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UNCLASSIFIED
NON-RECORD

On March 13, 2006, Office of the Inspector General in connection with its review of the FBI's utilization of certain authorities established or expanded pursuant to the USA PATRIOT Act, Public Law 107-56 as amended, requested additional documents and information as follows:

[REDACTED]

[Redacted]

b5

To comply with this review, your offices are requested to provide any and all documents responsive and relevant to the above document demands. Please submit your response, either in the negative or by providing relevant material, to the Special Requests Response Unit, Inspection Division, on or before June 26, 2006. Documents may be sent to SRRU, FBIHQ, Room 1B224, Attention: [Redacted] or e-mail your response to [Redacted] (INSD). If you have any questions concerning this request please contact myself.

Thank you for your time and attention to this matter.

b6
b7C

[Redacted]

ACTING UNIT CHIEF
Special Requests Response Unit
Inspection Division
1B224
202-324 [Redacted]

b2
b6
b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

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UNCLASSIFIED

UNCLASSIFIED

OIGPATRIOTActReview7.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CBTHORNTON2;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006
Sent: 2006-06-21 23:53:12.623
Date: 2006-06-21 23:53:12.623
X-Folder: Sent Items
X-Text: 6982

UNCLASSIFIED
NON-RECORD



b5
b6
b7C

-----Original Message-----

From: LAMMERT, ELAINE N. (OGC) (FBI)
Sent: Wednesday, June 21, 2006 6:44 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); THORNTON, CHARLENE B. (INSD) (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

UNCLASSIFIED
NON-RECORD



b2
b7E
b5
b6
b7C

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, June 20, 2006 6:22 PM
To: THORNTON, CHARLENE B. (INSD) (FBI)
Cc: LAMMERT, ELAINE N. (OGC) (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

UNCLASSIFIED
NON-RECORD

I dunno. Elaine?

-----Original Message-----

From: THORNTON, CHARLENE B. (INSD) (FBI)
Sent: Tuesday, June 20, 2006 6:02 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

UNCLASSIFIED
NON-RECORD

b5
b6
b7C

[Redacted]

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, June 20, 2006 5:18 PM
To: THORNTON, CHARLENE B. (INSD) (FBI)
Subject: FW: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

UNCLASSIFIED
NON-RECORD

[Redacted]

b5

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, June 20, 2006 4:44 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: LAMMERT, ELAINE N. (OGC) (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

b6
b7C

UNCLASSIFIED
NON-RECORD

[Redacted]

b5

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, June 20, 2006 4:41 PM
To: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: LAMMERT, ELAINE N. (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

b6
b7C

UNCLASSIFIED
NON-RECORD

This does seem unduly burdensome. Has anyone offered to work with InspD to get the IG to do a sampling?

-----Original Message-----

From: [Redacted] (FBI)
Sent: Thursday, June 15, 2006 9:47 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: Fw: OIG PATRIOT Act Review - Document Information Request of March 13, 2006
Importance: High

b2
b7E
b6
b7C

UNCLASSIFIED
NON-RECORD



b5

-----Original Message-----

From: [redacted] (INSD) (FBI)
Sent: Thursday, June 15, 2006 9:37 AM
To: FBI_ALL CDCs
Cc: EVANS, DAVID C. (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006
Importance: High

b6
b7C

UNCLASSIFIED
NON-RECORD

On March 13, 2006, office of the Inspector General in connection with its review of the FBI's utilization of certain authorities established or expanded pursuant to the USA PATRIOT Act, Public Law 107-56 as amended, requested additional documents and information as follows:



b5

To comply with this review, your offices are requested to provide any and all documents responsive and relevant to the above document demands. Please submit your response, either in the negative or by providing relevant material, to the Special Requests Response Unit, Inspection Division, on or before June 26, 2006. Documents may be sent to SRRU, FBIHQ, Room 1B224, Attention: [redacted] or e-mail your response to [redacted] (INSD). If you have any questions concerning this request please contact myself.

Thank you for your time and attention to this matter.

b6
b7C

[redacted]

Acting Unit Chief
Special Requests Response Unit
Inspection Division
1B224
202-324-[redacted]

b2
b6
b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

OIGPatriotActReviewResponse1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: OIG Patriot Act Review - Response to Document Request Needed
Sent: 2006-07-14 13:36:02.557
Date: 2006-07-14 13:36:02.557
X-Folder: Sent Items
X-Text: 2911

UNCLASSIFIED
NON-RECORD

????

-----Original Message-----

From: THORNTON, CHARLENE B. (INSD) (FBI)
Sent: Friday, July 14, 2006 8:37 AM
To: BEREZNAVY, TIMOTHY D. (CD) (FBI); WOLF, MICHAEL J.
(IR) (FBI); FINCH, JAMES E. (CYD) (FBI); MURPHY, WAYNE M (OI) (OGA); [REDACTED]
(FD) (FBI); [REDACTED] (FLSD) (FBI); HULON, WILLIE T. (CTD) (FBI); KALISCH,
ELENI P. (OCA) (FBI); [REDACTED] (OEE) (FBI); AZMI, ZALMAI (DO) (FBI); WILL,
CANDICE M (OPR) (FBI); MILLER, JOHN J. (OPA) (FBI); CAPRONI, VALERIE E. (OGC) (FBI);
HOOTON, WILLIAM L. (RMD) (FBI); PHALEN, CHARLES S JR (SecD) (FBI); ISRAEL, JEROME W.
(ITSD) (FBI); HALL, DEAN E. (OIPM) (FBI); BLAZY, LOUIS J. (ITOD) (FBI); BHAGOWALIA,
SANJEEV (OIPP) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); MASON, MICHAEL A (DO)
(FBI); HULON, WILLIE T. (CTD) (FBI); CLEMENS, MICHAEL S. (INSD) (FBI); EVANS, DAVID C.
(INSD) (FBI); [REDACTED] (INSD) (FBI); MONACO, LISA (DO) (OGA)
Subject: OIG Patriot Act Review - Response to Document Request Needed
Importance: High

b6
b7c

UNCLASSIFIED
NON-RECORD

In December of 2005, the OIG began a review of the FBI's utilization of certain authorities established or expanded pursuant to the USA PATRIOT Act, Public Law 107-56, as amended (Patriot Act). The OIG has made a number of requests for documents in support of their review including a request for information and/or documentation concerning FBI "reports, studies, evaluations, analyses, or surveys" on the effectiveness of NSLs as an investigative tool. An All FBIHQ Division EC from Inspection Division requesting either responsive documents or negative replies concerning this request was sent on June 19, 2006 (66F-HQ-A1343477-0620- Serial 98) with a response deadline of June 29, 2006. To date your Division/Office has not responded to the Special Requests Response Unit as requested in the EC.

The Inspection Division is aware of the multiple requests which have been generated under this OIG review and recognizes the strain these requests have placed on the FBI divisions and offices which have been tasked with assisting in responding to the document demands, especially with the short deadlines imposed by the OIG. However, it is the FBI's responsibility to respond fully, accurately and within a reasonable time frame to requests from the OIG. Therefore it is imperative that each division and office make a good faith effort to respond to the demands placed upon them by this review.

I ask that you provide a response to the Inspection Division per the referenced June 19th EC by COB July 19, 2006 in order for the FBI to fully and accurately comply with the OIG's document demands in this matter.

Thanks for your personal attention to this matter.

OIGPatriotActReviewResponse1.txt

Char Thornton
Assistant Director
Inspection Division

UNCLASSIFIED

UNCLASSIFIED

OIGPatriotActReviewResponse2.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert
Subject: OIG Patriot Act Review - Response to Document Request Needed
Sent: 2006-07-14 14:15:59.164
Date: 2006-07-14 14:15:59.164
X-Folder: Sent Items
X-Text: 3779

UNCLASSIFIED
NON-RECORD

Julie,

[Redacted]

b5

VC

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, July 14, 2006 10:10 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED
NON-RECORD

I echo the confusion....Isn't this what our series of meetings has been about?

Julie

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, July 14, 2006 9:36 AM
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: Fw: OIG Patriot Act Review - Response to Document Request Needed
Importance: High

UNCLASSIFIED
NON-RECORD

????

-----Original Message-----

From: THORNTON, CHARLENE B. (INSD) (FBI)
Sent: Friday, July 14, 2006 8:37 AM
To: BEREZNAVY, TIMOTHY D. (CD) (FBI); BILLY, JOSEPH (CTD) (FBI); WOLF, MICHAEL J.
(IR) (FBI); FINCH, JAMES E. (CVD) (FBI); MURPHY, WAYNE M (OI) (OGA) [Redacted]
(FD) (FBI); [Redacted] (ELSD) (FBI); HULON, WILLIE T. (CTD) (FBI); KALISCH,
ELENI P. (OCA) (FBI); [Redacted] (OEE) (FBI); AZMI, ZALMAI (DO) (FBI); WILL,
CANDICE M (OPR) (FBI); MILLER, JOHN J. (OPA) (FBI); CAPRONI, VALERIE E. (OGC) (FBI);
HOOTON, WILLIAM L. (RMD) (FBI); PHALEN, CHARLES S JR (SecD) (FBI); ISRAEL, JEROME W.
(ITSD) (FBI); HALL, DEAN E. (OIPM) (FBI); BLAZY, LOUIS J. (ITOD) (FBI); BHAGOWALIA,
SANJEEV (OIPP) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); MASON, MICHAEL A (DO)
(FBI); HULON, WILLIE T. (CTD) (FBI); CLEMENS, MICHAEL S. (INSD) (FBI); EVANS, DAVID C.
(INSD) (FBI); [Redacted] (INSD) (FBI); MONACO, LISA (DO) (OGA)
Subject: OIG Patriot Act Review - Response to Document Request Needed
Importance: High

b6
b7c

OIGPatriotActReviewResponse2.txt

UNCLASSIFIED
NON-RECORD

In December of 2005, the OIG began a review of the FBI's utilization of certain authorities established or expanded pursuant to the USA PATRIOT Act, Public Law 107-56, as amended (Patriot Act). The OIG has made a number of requests for documents in support of their review including a request for information and/or documentation concerning FBI "reports, studies, evaluations, analyses, or surveys" on the effectiveness of NSLs as an investigative tool. An All FBIHQ Division EC from Inspection Division requesting either responsive documents or negative replies concerning this request was sent on June 19, 2006 (66F-HQ-A1343477-0620- Serial 98) with a response deadline of June 29, 2006. To date your Division/Office has not responded to the Special Requests Response Unit as requested in the EC.

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I ask that you provide a response to the Inspection Division per the referenced June 19th EC by COB July 19, 2006 in order for the FBI to fully and accurately comply with the OIG's document demands in this matter.

Thanks for your personal attention to this matter.

Char Thornton
Assistant Director
Inspection Division

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

OIGPatriotActReviewResponse3.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: OIG Patriot Act Review - Response to Document Request Needed
Sent: 2006-07-14 18:55:59.786
Date: 2006-07-14 18:55:59.786
X-Folder: Sent Items
X-Text: 4892

UNCLASSIFIED
NON-RECORD

[REDACTED]

b5

-----Original Message-----

From: LAMMERT, ELAINE N. (OGC) (FBI)
Sent: Friday, July 14, 2006 2:50 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED
NON-RECORD

Valerie/Julie,

b5

[REDACTED]

Elaine

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, July 14, 2006 10:16 AM
To: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED
NON-RECORD

Julie,

[REDACTED]

b5

VC

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, July 14, 2006 10:10 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED
NON-RECORD

I echo the confusion...Isn't this what our series of meetings has been about?

OIGPatriotActReviewResponse3.txt

Julie

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, July 14, 2006 9:36 AM
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: OIG Patriot Act Review - Response to Document Request Needed
Importance: High

UNCLASSIFIED
NON-RECORD

????

-----Original Message-----

From: THORNTON, CHARLENE B. (INSD) (FBI)
Sent: Friday, July 14, 2006 8:37 AM
To: BEREZNAJ, TIMOTHY D. (CD) (FBI); BILLY, JOSEPH (CTD) (FBI); WOLF, MICHAEL J. (IR) (FBI); FINCH, JAMES F. (CYD) (FBI); MURPHY, WAYNE M (OI) (OGA) [REDACTED] (FD) (FBI); [REDACTED] (FLSD) (FBI); HULON, WILLIE T. (CTD) (FBI); KALISCH, ELENI P. (OCA) (FBI); [REDACTED] (OEE) (FBI); AZMI, ZALMAI (DO) (FBI); WILL, CANDICE M (OPR) (FBI); MILLER, JOHN J. (OPA) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); HOOTON, WILLIAM L. (RMD) (FBI); PHALEN, CHARLES S JR (SecD) (FBI); ISRAEL, JEROME W. (ITSD) (FBI); HALL, DEAN E. (OIPM) (FBI); BLAZY, LOUIS J. (ITOD) (FBI); BHAGOWALIA, SANJEEV (OIPP) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); MASON, MICHAEL A (DO) (FBI); HULON, WILLIE T. (CTD) (FBI); CLEMENS, MICHAEL S. (INSD) (FBI); EVANS, DAVID C. (INSD) (FBI); [REDACTED] (INSD) (FBI); MONACO, LISA (DO) (OGA)
Subject: OIG Patriot Act Review - Response to Document Request Needed
Importance: High

b6
b7c

UNCLASSIFIED
NON-RECORD

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Thanks for your personal attention to this matter.

Char Thornton
Assistant Director
Inspection Division

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

OIGPatriotActReviewResponse4.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: OIG Patriot Act Review - Response to Document Request Needed
Sent: 2006-07-17 12:54:10.495
Date: 2006-07-17 12:54:10.495
X-Folder: Sent Items
X-Text: 5961

b6
b7c

UNCLASSIFIED
NON-RECORD

ok

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, July 14, 2006 6:35 PM
To: LAMMERT, ELAINE N. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

b6
b7c

UNCLASSIFIED
NON-RECORD

If you like, we can do that.

Julie

-----Original Message-----

From: LAMMERT, ELAINE N. (OGC) (FBI)
Sent: Friday, July 14, 2006 3:04 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED
NON-RECORD

Then we just need to send an EC back saying we have no responsive documents.

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, July 14, 2006 2:56 PM
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED
NON-RECORD

[REDACTED]

-----Original Message-----

From: LAMMERT, ELAINE N. (OGC) (FBI)
Sent: Friday, July 14, 2006 2:50 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

b5

UNCLASSIFIED

NON-RECORD

Valerie/Julie,

[Redacted]

b5

Elaine

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, July 14, 2006 10:16 AM
To: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED
NON-RECORD

Julie,

[Redacted]

b5

VC

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, July 14, 2006 10:10 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED
NON-RECORD

I echo the confusion...Isn't this what our series of meetings has been about?

Julie

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, July 14, 2006 9:36 AM
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: OIG Patriot Act Review - Response to Document Request Needed
Importance: High

UNCLASSIFIED
NON-RECORD

????

-----Original Message-----

From: THORNTON, CHARLENE B. (INSD) (FBI)
Sent: Friday, July 14, 2006 8:37 AM
To: BEREZNAV, TIMOTHY D. (CD) (FBI); BILLY, JOSEPH (CTD) (FBI); WOLF, MICHAEL J. (IR) (FBI); FINCH, JAMES E. (CYD) (FBI); MURPHY, WAYNE M (OI) (OGA) [Redacted] (FD) (FBI); [Redacted] (FLSD) (FBI); HULON, WILLIE T. (CTD) (FBI); KALISCH, ELENI P. (OCA) (FBI); [Redacted] (OEE) (FBI); AZMI, ZALMAI (DO) (FBI); WILL, CANDICE M (OPR) (FBI); MILLER, JOHN J. (OPA) (FBI); CAPRONI, VALERIE E. (OGC) (FBI);

b6

b7C

OIGPatriotActReviewResponse4.txt

HOOTON, WILLIAM L. (RMD) (FBI); PHALEN, CHARLES S JR (SecD) (FBI); ISRAEL, JEROME W. (ITSD) (FBI); HALL, DEAN E. (OIPM) (FBI); BLAZY, LOUIS J. (ITOD) (FBI); BHAGOWALIA, SANJEEV (OIPP) (FBI)

Cc: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); MASON, MICHAEL A (DO) (FBI); HULON, WILLIE T (CTD) (FBI); CLEMENS, MICHAEL S. (INSD) (FBI); EVANS, DAVID C. (INSD) (FBI); [REDACTED] (INSD) (FBI); MONACO, LISA (DO) (OGA)

Subject: OIG Patriot Act Review - Response to Document Request Needed

Importance: High

b6
b7C

UNCLASSIFIED
NON-RECORD

In December of 2005, the OIG began a review of the FBI's utilization of certain authorities established or expanded pursuant to the USA PATRIOT Act, Public Law 107-56, as amended (Patriot Act). The OIG has made a number of requests for documents in support of their review including a request for information and/or documentation concerning FBI "reports, studies, evaluations, analyses, or surveys" on the effectiveness of NSLs as an investigative tool. An All FBIHQ Division EC from Inspection Division requesting either responsive documents or negative replies concerning this request was sent on June 19, 2006 (66F-HQ-A1343477-0620- Serial 98) with a response deadline of June 29, 2006. To date your Division/Office has not responded to the Special Requests Response Unit as requested in the EC.

The Inspection Division is aware of the multiple requests which have been generated under this OIG review and recognizes the strain these requests have placed on the FBI divisions and offices which have been tasked with assisting in responding to the document demands, especially with the short deadlines imposed by the OIG. However, it is the FBI's responsibility to respond fully, accurately and within a reasonable time frame to requests from the OIG. Therefore it is imperative that each division and office make a good faith effort to respond to the demands placed upon them by this review.

I ask that you provide a response to the Inspection Division per the referenced June 19th EC by COB July 19, 2006 in order for the FBI to fully and accurately comply with the OIG's document demands in this matter.

Thanks for your personal attention to this matter.

Char Thornton
Assistant Director
Inspection Division

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

OIGPatriotActReviewResponse4.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

OIGPatriotActReviewResponse5.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: OIG Patriot Act Review - Response to Document Request Needed b6
Sent: 2006-07-20 14:20:27.449 b7C
Date: 2006-07-20 14:20:27.449
X-Folder: Sent Items
X-Text: 6025

UNCLASSIFIED
NON-RECORD

This has been elevated to the Director. THE EC MUST GO OUT TODAY.

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, July 14, 2006 6:35 PM
To: LAMMERT, ELAINE N. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

b6
b7C

UNCLASSIFIED
NON-RECORD

If you like, we can do that.

Julie

-----Original Message-----

From: LAMMERT, ELAINE N. (OGC) (FBI)
Sent: Friday, July 14, 2006 3:04 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED
NON-RECORD

Then we just need to send an EC back saying we have no responsive documents.

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, July 14, 2006 2:56 PM
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED
NON-RECORD

[REDACTED]

-----Original Message-----

From: LAMMERT, ELAINE N. (OGC) (FBI)
Sent: Friday, July 14, 2006 2:50 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

b5

UNCLASSIFIED

NON-RECORD

Valerie/Julie,

[Redacted]

b5

Elaine

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, July 14, 2006 10:16 AM
To: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED
NON-RECORD

Julie,

[Redacted]

b5

VC

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, July 14, 2006 10:10 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED
NON-RECORD

I echo the confusion...Isn't this what our series of meetings has been about?

Julie

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, July 14, 2006 9:36 AM
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: OIG Patriot Act Review - Response to Document Request Needed
Importance: High

UNCLASSIFIED
NON-RECORD

????

-----Original Message-----

From: THORNTON, CHARLENE B. (INSD) (FBI)
Sent: Friday, July 14, 2006 8:37 AM
To: BEREZNAVY, TIMOTHY D. (CD) (FBI); BILLY, JOSEPH (CTD) (FBI); WOLF, MICHAEL J (IR) (FBI); FINCH, JAMES E. (CVD) (FBI); MURPHY, WAYNE M (OI) (OGA) [Redacted] (FD) (FBI); [Redacted] (ELSD) (FBI); HULON, WILLIE T. (CTD) (FBI); KALISCH, ELENI P. (OCA) (FBI); [Redacted] (OEE) (FBI); AZMI, ZALMAI (DO) (FBI); WILL, CANDICE M (OPR) (FBI); MILLER, JOHN J. (OPA) (FBI); CAPRONI, VALERIE E. (OGC) (FBI);

b6

b7C

OIGPatriotActReviewResponse5.txt

HOOTON, WILLIAM L. (RMD) (FBI); PHALEN, CHARLES S JR (SecD) (FBI); ISRAEL, JEROME W. (ITSD) (FBI); HALL, DEAN E. (OIPM) (FBI); BLAZY, LOUIS J. (ITOD) (FBI); BHAGOWALIA, SANJEEV (OIPP) (FBI)

Cc: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); MASON, MICHAEL A (DO) (FBI); HULON, WILLIE T. (CTD) (FBI); CLEMENS, MICHAEL S. (INSD) (FBI); EVANS, DAVID C. (INSD) (FBI); [REDACTED] (INSD) (FBI); MONACO, LISA (DO) (OGA)

Subject: OIG Patriot Act Review - Response to Document Request Needed
Importance: High

b6
b7c

UNCLASSIFIED
NON-RECORD

In December of 2005, the OIG began a review of the FBI's utilization of certain authorities established or expanded pursuant to the USA PATRIOT Act, Public Law 107-56, as amended (Patriot Act). The OIG has made a number of requests for documents in support of their review including a request for information and/or documentation concerning FBI "reports, studies, evaluations, analyses, or surveys" on the effectiveness of NSLs as an investigative tool. An All FBIHQ Division EC from Inspection Division requesting either responsive documents or negative replies concerning this request was sent on June 19, 2006 (66F-HQ-A1343477-0620- Serial 98) with a response deadline of June 29, 2006. To date your Division/Office has not responded to the Special Requests Response Unit as requested in the EC.

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Thanks for your personal attention to this matter.

Char Thornton
Assistant Director
Inspection Division

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

OIGPatriotActReviewResponse5.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

OIGPatriotActReviewResponse6.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: OIG Patriot Act Review - Response to Document Request Needed
Sent: 2006-07-20 17:16:45.197
Date: 2006-07-20 17:16:45.197
X-Folder: Sent Items
X-Text: 7111

b6
b7C

UNCLASSIFIED
NON-RECORD

[REDACTED]

b5

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, July 20, 2006 12:38 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

b6
b7C

UNCLASSIFIED
NON-RECORD

valerie:

[REDACTED]

b5
b6
b7C

Thank you,

[REDACTED]

PS My unit chief is away from the office today and tomorrow and I am acting UC.

<< File: EC to SRRU 07 20 06.wpd >>

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, July 20, 2006 10:20 AM
To: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

b6
b7C

UNCLASSIFIED
NON-RECORD

This has been elevated to the Director. THE EC MUST GO OUT TODAY.

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, July 14, 2006 6:35 PM
To: LAMMERT, ELAINE N. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED
NON-RECORD

b6
b7C

If you like, we can do that.

Julie

-----Original Message-----

From: LAMMERT, ELAINE N. (OGC) (FBI)
Sent: Friday, July 14, 2006 3:04 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED
NON-RECORD

[Redacted]

b5

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, July 14, 2006 2:56 PM
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED
NON-RECORD

[Redacted]

b5

-----Original Message-----

From: LAMMERT, ELAINE N. (OGC) (FBI)
Sent: Friday, July 14, 2006 2:50 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED
NON-RECORD

valerie/Julie,

[Redacted]

b5

Elaine

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, July 14, 2006 10:16 AM
To: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED
NON-RECORD

Julie,

[Redacted]

b5

OIGPatriotActReviewResponse6.txt

VC

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, July 14, 2006 10:10 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED
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To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: Fw: OIG Patriot Act Review - Response to Document Request Needed
Importance: High

UNCLASSIFIED
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To: BEREZNAVY, TIMOTHY D. (CD) (FBI); BILLY, JOSEPH (CTD) (FBI); WOLF, MICHAEL J. (IR) (FBI); FINCH, JAMES E. (CYD) (FBI); MURPHY, WAYNE M (OI) (OGA); [REDACTED] (FD) (FBI); [REDACTED] (FLSD) (FBI); HULON, WILLIE T. (CTD) (FBI); KALISCH, ELENI P. (OCA) (FBI); [REDACTED] (OEE) (FBI); AZMI, ZALMAI (DO) (FBI); WILL, CANDICE M (OPR) (FBI); MILLER, JOHN J. (OPA) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); HOOTON, WILLIAM L. (RMD) (FBI); PHALEN, CHARLES S JR (SecD) (FBI); ISRAEL, JEROME W. (ITSD) (FBI); HALL, DEAN E. (OIPM) (FBI); BLAZY, LOUIS J. (ITOD) (FBI); BHAGOWALIA, SANJEEV (OIPP) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); MASON, MICHAEL A (DO) (FBI); HULON, WILLIE T. (CTD) (FBI); CLEMENS, MICHAEL S. (INSD) (FBI); EVANS, DAVID C. (INSD) (FBI); [REDACTED] (INSD) (FBI); MONACO, LISA (DO) (OGA)
Subject: OIG Patriot Act Review - Response to Document Request Needed
Importance: High

b6
b7c

UNCLASSIFIED
NON-RECORD

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OIGPatriotActReviewResponse6.txt

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Assistant Director
Inspection Division

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

OralArgumentNSLcases.txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECARRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECARRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Oral Argument today in the NSL cases...
Sent: 2005-11-02 20:24:29.038
Date: 2005-11-02 20:24:29.038
X-Folder: Sent Items
X-Text: 3509

b6
b7C

b5

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

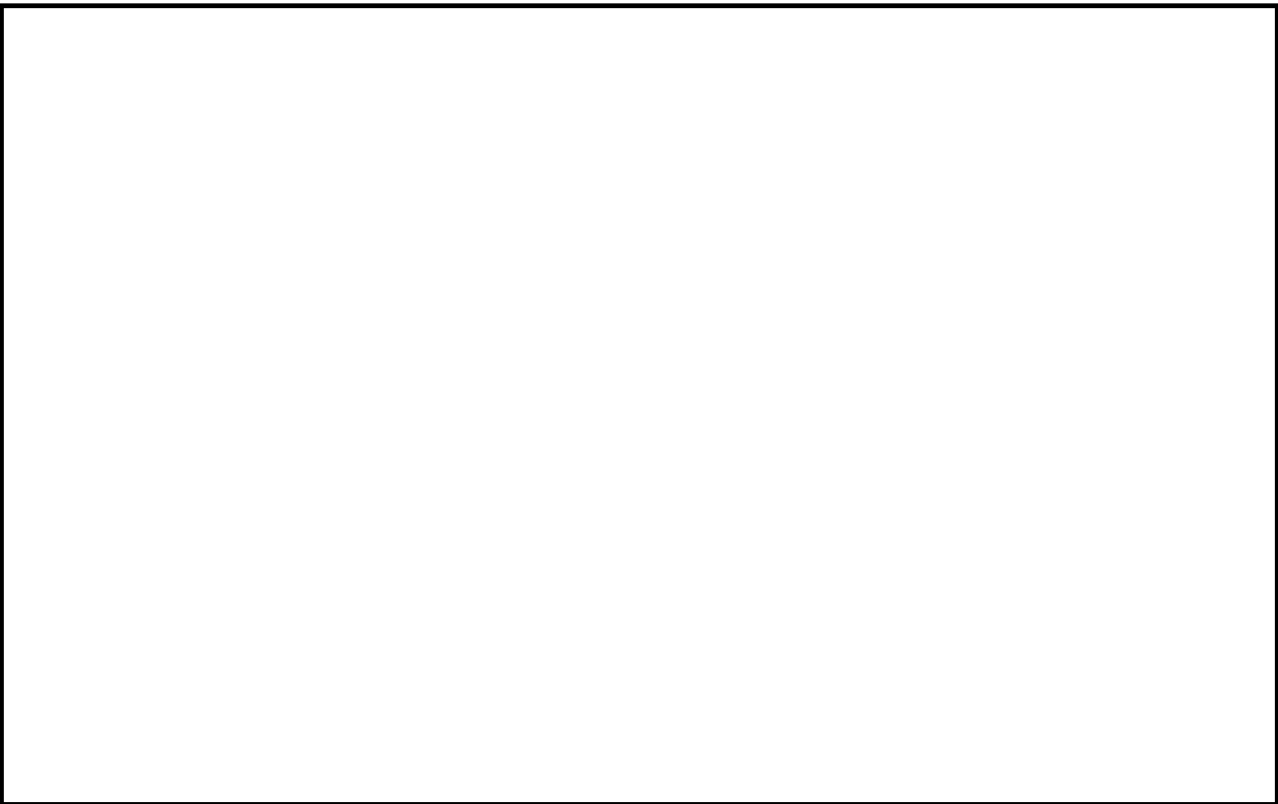


-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, November 02, 2005 3:19 PM
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI); GULYASSY, ANNE M. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: Oral Argument today in the NSL cases...
Importance: High

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



b2
b7E
b5
b6
b7C

[REDACTED]

[REDACTED]

Assistant General Counsel
(202) [REDACTED]

b2
b5
b6
b7C

THE FOREGOING MAY BE A PRIVILEGED
FBI OGC COMMUNICATION AND SHOULD NOT BE DISSEMINATED WITHOUT OGC APPROVAL

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

OralArgumentNSLcases1.txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Oral Argument today in the NSL cases...
Sent: 2005-11-02 20:42:37.215
Date: 2005-11-02 20:42:37.215
X-Folder: Sent Items
X-Text: 4735

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I agree, but if ACLU gets its way . . . b6
b7C

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, November 02, 2005 3:35 PM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: Oral Argument today in the NSL cases...

b2
b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED]

[REDACTED]
FBI/OGC
(202) [REDACTED]

THE FOREGOING MAY BE A PRIVILEGED
FBI OGC COMMUNICATION AND SHOULD NOT BE DISSEMINATED WITHOUT OGC APPROVAL

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Wednesday, November 02, 2005 3:24 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE: Oral Argument today in the NSL cases...

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED]

-----Original Message-----

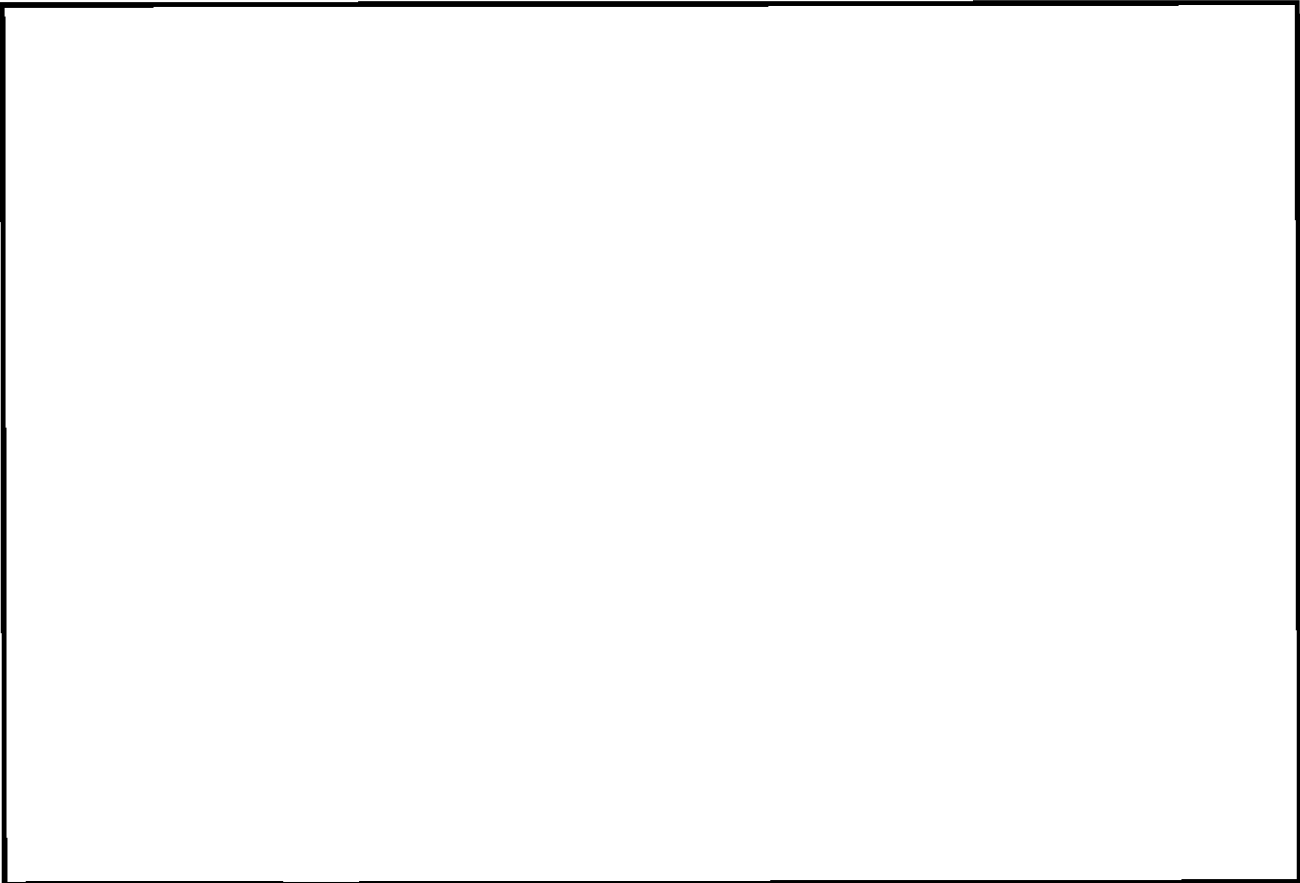
From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, November 02, 2005 3:19 PM
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI); GULYASSY, ANNE M.
(OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED]

b5
b6
b7C

[redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: Oral Argument today in the NSL cases...
Importance: High

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



b2
b7E
b5
b6
b7C

[redacted] Assistant General Counsel
(202) [redacted]

THE FOREGOING MAY BE A PRIVILEGED
FBI OGC COMMUNICATION AND SHOULD NOT BE DISSEMINATED WITHOUT OGC APPROVAL

b2
b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

OralArgumentNSLcases1.txt

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

Ora1ArgumentNSLcases2.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Ora1 Argument today in the NSL cases...
Sent: 2005-11-02 21:42:50.909
Date: 2005-11-02 21:42:50.909
X-Folder: Sent Items
X-Text: 5778

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

which, of course, in the ultimate irony of this case, would be GOOD for the FBI to have that known publicly.

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, November 02, 2005 4:37 PM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: Oral Argument today in the NSL cases...

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED]

b2
b5
b6
b7C

[REDACTED]
FBI/OGC
(202) [REDACTED]

THE FOREGOING MAY BE A PRIVILEGED
FBI OGC COMMUNICATION AND SHOULD NOT BE DISSEMINATED WITHOUT OGC APPROVAL

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Wednesday, November 02, 2005 3:43 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE: Oral Argument today in the NSL cases...

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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From: [REDACTED] (OGC) (FBI)
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To: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: Oral Argument today in the NSL cases...

b6
b7C

SENSITIVE BUT UNCLASSIFIED

NON-RECORD

[Redacted]

b2
b5
b6
b7C

[Redacted]

FBI/OGC
(202) [Redacted]

THE FOREGOING MAY BE A PRIVILEGED
FBI OGC COMMUNICATION AND SHOULD NOT BE DISSEMINATED WITHOUT OGC APPROVAL

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
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To: [Redacted] (OGC) (FBI)
Subject: RE: Oral Argument today in the NSL cases...

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

-----Original Message-----

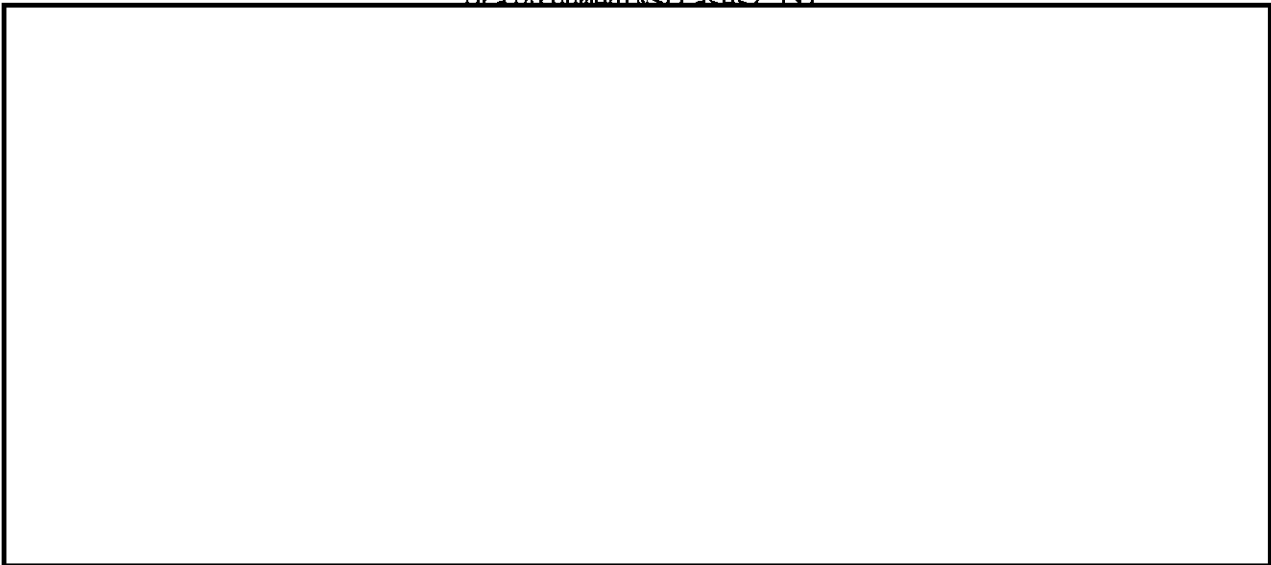
From: [Redacted] (OGC) (FBI)
Sent: Wednesday, November 02, 2005 3:19 PM
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); GULYASSY, ANNE M.
(OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI);
[Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: Oral Argument today in the NSL cases...
Importance: High

b2
b7E
b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

b2
b7E
b5
b6
b7C



b5
b6
b7C

[Redacted]

Assistant General Counsel
(202) [Redacted]

THE FOREGOING MAY BE A PRIVILEGED
FBI OGC COMMUNICATION AND SHOULD NOT BE DISSEMINATED WITHOUT OGC APPROVAL

SENSITIVE BUT UNCLASSIFIED

b2
b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

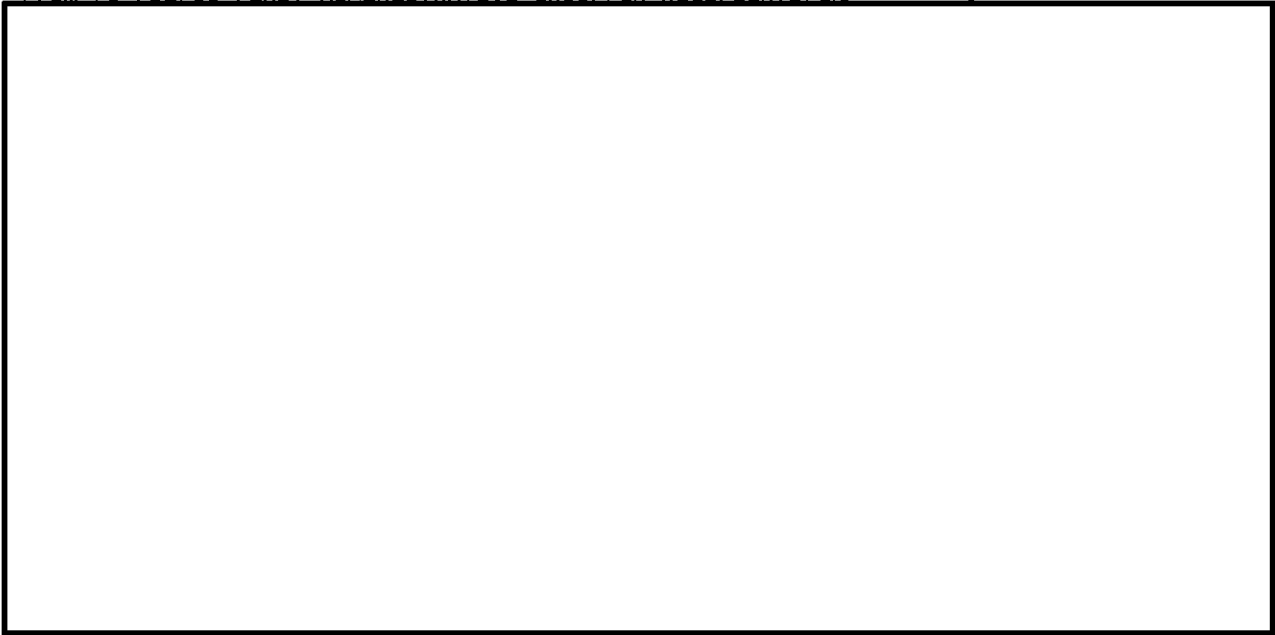
SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

OutOfficeAutoReplyNSLcertification.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]



b2
b6
b7C

[REDACTED] is out of the office and will return on wednesday, November 1, 2006. If you need immediate assistance, please contact AGC [REDACTED] at (202) [REDACTED]

b2
b6
b7C

(S) [redacted].txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN-[redacted]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN-[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN-[redacted]
Subject: [redacted]
Sent: 2006-08-23 17:08:04.681
Date: 2006-08-23 17:08:04.681
X-Folder: Sent Items
X-Text: 5688

b1
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

-----Original Message-----

(S) From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 23, 2006 11:37 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (CTD) (OGA)
Cc: [redacted] (OGC) (FBI)
Subject: FW: [redacted]

b1
b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

(S) [redacted]

-----Original Message-----

(S) From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 23, 2006 11:26 AM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted]

b1
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

(S) [redacted]
(S) [redacted]
(S) [redacted]

b1
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(S)

[redacted] txt

[redacted]

b1
b5

(S)

(S)

[redacted]

b1
b5

(S)

[redacted]

Assistant General Counsel
National Security Law Branch
Counterterrorism Law Unit I

b2
b6
b7C

b1
b6
b7C

[redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 23, 2006 10:31 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: [redacted]

(S)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b1
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-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, August 23, 2006 10:04 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: [redacted]

(S)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5

(S)

[redacted] .txt



b1
b5

I'll be in meetings most of today, but let me know if there are any problems with this approach.

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

PAreauthorizationPubRptsNSLsandBusinessRecOrders.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EBEERS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EBEERS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EKalisch
Subject: Patriot Act Reauthorization / Public Reports of NSLs and Business Records Orders
Sent: 2006-03-16 19:39:29.085
Date: 2006-03-16 19:39:29.085
X-Folder: Inbox
X-Text: 1102

b6
b7C

UNCLASSIFIED
NON-RECORD



b5
b6
b7C

we're standing by to assist as requested.

Beth Beers
Special Counsel
Office of Congressional Affairs
202-324-[REDACTED]

b2

UNCLASSIFIED

PatriotAct9.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: Patriot Act
Sent: 2005-11-14 17:04:43.177
Date: 2005-11-14 17:04:43.177
X-Folder: Sent Items
X-Text: 263

UNCLASSIFIED
NON-RECORD

Julie,

I don't think this is going to change much more. Please have set a goal for when we will have new advice to the field on the changes and when we will have new form NSLs, etc.

b6
b7C

thanks,

VC

UNCLASSIFIED

PatriotActCompromisesSenateJudiciary3.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EBEERS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JETHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Patriot Act Compromises - Senate Judiciary
Sent: 2005-08-24 20:47:36.978
Date: 2005-08-24 20:47:36.978
X-Folder: Sent Items
X-Text: 3561

b6
b7C

UNCLASSIFIED
NON-RECORD

b5

Quick comment:



-----Original Message-----

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Wednesday, August 24, 2005 4:22 PM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); Caproni, Valerie
E. [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (DO) (FBI)
Subject: RE: Patriot Act Compromises - Senate Judiciary

b6
b7C

UNCLASSIFIED
NON-RECORD

sorry - the deadline is cob tomorrow (8/25) and attached is the §215 doc that was referenced, but not attached.

Beth Beers
Special Counsel
Office of Congressional Affairs
202-324-[REDACTED]

b2
b6
b7C

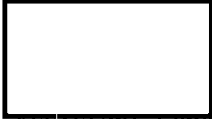
-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, August 24, 2005 4:16 PM
To: BEERS, ELIZABETH RAE (OCA) (FBI)
Subject: RE: Patriot Act Compromises - Senate Judiciary

UNCLASSIFIED
NON-RECORD

Beth,

Today is 8/24. So you need comment by COB today?



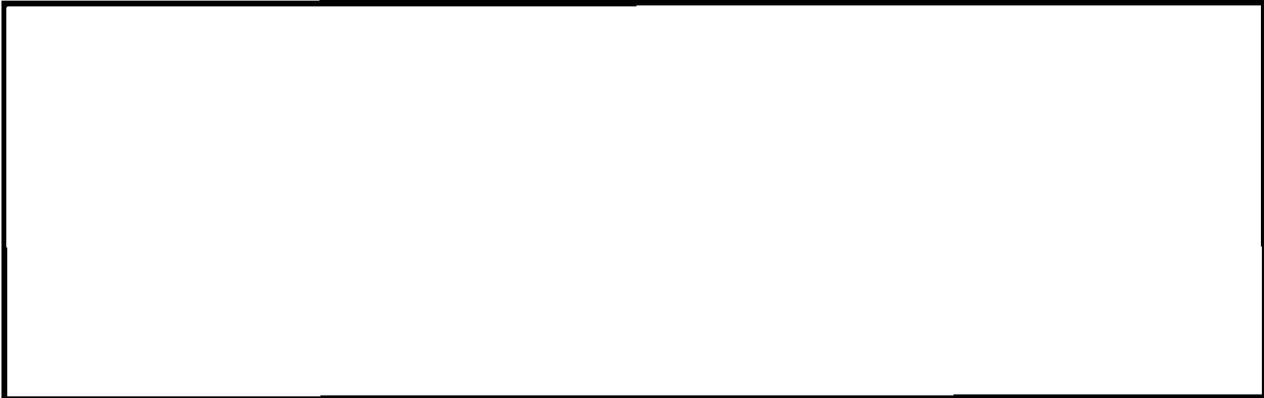
b2
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b7C

Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: (202) 324-
Unclassified Fax: (202) 324-
Secure Fax: (202) 324-

-----Original Message-----

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Wednesday, August 24, 2005 4:09 PM
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);
(OGC) (FBI); (OGC) (FBI)
Cc: (DO) (FBI); (OGC) (FBI)
Subject: Patriot Act Compromises - Senate Judiciary

UNCLASSIFIED
NON-RECORD



b5
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Please call if you have questions. Thanks,

Beth Beers
Special Counsel
Office of Congressional Affairs
202-324-

b2

UNCLASSIFIED

PatriotActCompromisesSenateJudiciary3.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

PatriotActCompromisesSenateJudiciary5.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] case.txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI b2
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST b7E
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS; /O=FBI/OU=FIRST ADMINISTRATIVE b6
GROUP/CN=RECIPIENTS/CN=[redacted] b7C
Subject: [redacted] case
Sent: 2006-03-23 00:24:05.195
Date: 2006-03-23 00:24:05.195
X-Folder: Sent Items
X-Text: 196

UNCLASSIFIED
NON-RECORD

[redacted]
Have you made any progress [redacted]
[redacted]

VC

UNCLASSIFIED

b5
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[redacted] case1.txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: [redacted] case
Sent: 2006-03-23 13:19:01.414
Date: 2006-03-23 13:19:01.414
X-Folder: Sent Items
X-Text: 907

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UNCLASSIFIED
NON-RECORD

Thanks. If I need to intervene with his supervisor, please let me know.

b2
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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, March 23, 2006 7:49 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: [redacted] case

UNCLASSIFIED
NON-RECORD

No, two phone messages and two emails unreturned. He's here at LX-1 so I'll just go by his desk today.

-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, March 22, 2006 7:24 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: [redacted] case

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UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]
[redacted]
[redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] case2.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: [redacted] case
Sent: 2006-03-23 17:34:05.520
Date: 2006-03-23 17:34:05.520
X-Folder: Sent Items
X-Text: 2196

b2
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UNCLASSIFIED
NON-RECORD

There is a meeting set for Monday (see internet café account for details). I want to have the answer prior to that. Ideally, I'd like to hear what the current state of knowledge is as of tomorrow afternoon. OK?

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, March 23, 2006 12:32 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: [redacted] case

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UNCLASSIFIED
NON-RECORD

[redacted]

b5

-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 23, 2006 8:19 AM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted] case

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UNCLASSIFIED
NON-RECORD Duplicate email this file

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, March 23, 2006 7:49 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: [redacted] case

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UNCLASSIFIED
NON-RECORD

[redacted]

-----Original Message----- Duplicate email this file

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From: CAPRONI, VALERIE E. (OGC) (FBI) [redacted] case2.txt
Sent: Wednesday, March 22, 2006 7:24 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: [redacted] case

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[redacted]
[redacted]
[redacted]

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UNCLASSIFIED

~~SECRET~~

DATE: 09-24-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 09-24-2032

[redacted] case3.txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: [redacted] case
Sent: 2006-03-23 21:21:56.401
Date: 2006-03-23 21:21:56.401
X-Folder: Sent Items
X-Text: 4795

b1
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(S)

SECRET RECORD [redacted]

b2
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b7C

[redacted]

-----Original Message-----

From: [redacted] (FBI)
Sent: Thursday, March 23, 2006 3:59 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (CTD) (FBI)
Subject: RE: [redacted] case
Importance: High

(S)

SECRET RECORD [redacted]

b1
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I just spoke to the case agent. (He said he just came back from [redacted]) I have the following information:

He confirmed my points 1 and 2 below, and added this:

(S) [redacted]

-----Original Message-----

From: [redacted] (FBI)
Sent: Thursday, March 23, 2006 1:02 PM
To: [redacted] (OGC) (FBI); [redacted] (CTD) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: [redacted] case
Importance: High

b1
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(S)

SECRET RECORD [redacted]

[redacted]

Although I'm aware of the case and the NSL, I don't believe that I can fairly answer the questions you ask without input from the case agent.

But to get this moving, from my point of view, based only on limited information, I believe:

b6
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~~SECRET~~

1) [redacted] case3.txt

b1
b2

2) (S) [redacted]

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Again, I must defer to the case agent on these questions. [redacted]
[redacted] I just tried calling him, but I was forwarded to his voicemail. I left a message for him to call me.

b7C

[redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 23, 2006 12:43 PM
To: [redacted] (CTD) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FBI)
Subject: FW: [redacted] case

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UNCLASSIFIED
NON-RECORD

[redacted] per our conversation earlier today, we need this information very, very quickly.

Thanks for your help.

[redacted]

[redacted]

b5
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Thanks again.

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 23, 2006 12:34 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI)
Subject: RE: [redacted] case

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UNCLASSIFIED
NON-RECORD

[redacted]

~~SECRET~~

[redacted] case3.txt

b2
b7E

UNCLASSIFIED

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET

~~SECRET~~

~~SECRET~~

[redacted] NSL.txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]; /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]; /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: [redacted] NSL
Sent: 2006-03-21 20:52:02.361
Date: 2006-03-21 20:52:02.361
X-Folder: Sent Items
X-Text: 3557

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(S)

SECRET
RECORD [redacted]

[redacted]

b1
b2
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b5

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 21, 2006 3:21 PM
To: [redacted] (FBI)
Cc: CAPRONI, VALERIE E (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted] NSL

b6
b7C

(S)

SECRET
RECORD [redacted]

[redacted]

b1
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b7C

-----Original Message-----

From: [redacted] (FBI)
Sent: Tuesday, March 21, 2006 2:43 PM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted] NSL

(S)

SECRET
RECORD [redacted]

I just spoke to the case agent. There is no need for the information requested by the NSL. We have already gotten far beyond that in the investigation.

(S) [redacted]
[redacted]

[redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 21, 2006 9:44 AM
To: [redacted] (CTD) (FBI); [redacted] (FBI)
Subject: [redacted] NSL

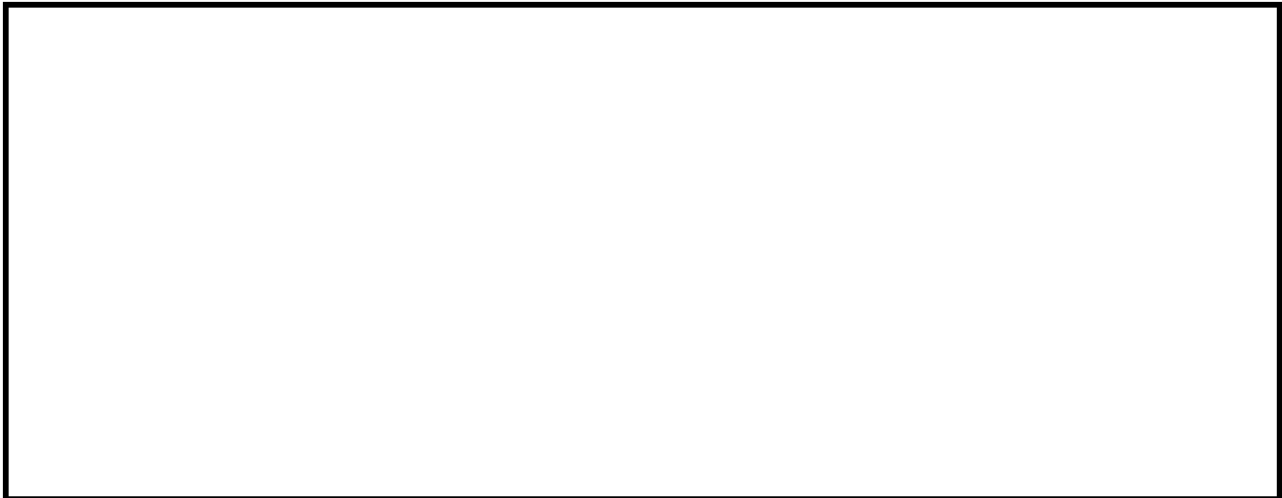
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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~~SECRET~~

[redacted] NSL.txt



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Thanks for your help. [redacted]

SENSITIVE BUT UNCLASSIFIED

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counter Intelligence Investigations~~
~~DECLASSIFY ON: 20310321~~
SECRET

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counter Intelligence Investigations~~
~~DECLASSIFY ON: 20310321~~
SECRET

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counter Intelligence Investigations~~
~~DECLASSIFY ON: 20310321~~
SECRET

~~SECRET~~

[redacted] NSL1.txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: [redacted] NSL
Sent: 2006-03-21 21:25:41.212
Date: 2006-03-21 21:25:41.212
X-Folder: Sent Items
X-Text: 5215

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(S)

SECRET
RECORD [redacted]

[redacted]

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-----Original Message-----

From: [redacted] (FBI)
Sent: Tuesday, March 21, 2006 4:21 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: [redacted] NSL

(S)

SECRET
RECORD [redacted]

[redacted]

b5
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b7C

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, March 21, 2006 3:52 PM
To: [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: [redacted] NSL

(S)

SECRET
RECORD [redacted]

[redacted]

b1
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-----Original Message-----

From: [redacted] (OGC) (FBI)

~~SECRET~~

b2
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[redacted] NSL1.txt

Sent: Tuesday, March 21, 2006 3:21 PM
To: [redacted] (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted] NSL

(S)

SECRET
RECORD

[redacted]

b1
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[redacted]

-----Original Message-----

From: [redacted] (FBI)
Sent: Tuesday, March 21, 2006 2:43 PM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted] NSL

(S)

SECRET
RECORD

[redacted]

Duplicate email this file

[redacted]

[redacted]

[redacted]

b2
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b7C

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 21, 2006 9:44 AM
To: [redacted] (CTD) (FBI); [redacted] (FBI)
Subject: [redacted] NSL

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

~~SECRET~~

b2
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Thanks for your help.



SL1.txt

SENSITIVE BUT UNCLASSIFIED

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20310321~~
SECRET

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20310321~~
SECRET

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20310321~~
SECRET

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20310321~~
SECRET

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20310321~~
SECRET

~~SECRET~~

~~SECRET~~

[redacted] NSL2.txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: [redacted] NSL
Sent: 2006-03-21 23:00:59.322
Date: 2006-03-21 23:00:59.322
X-Folder: Sent Items
X-Text: 6359

b1
b2
b7E
b6
b7C

(S)

SECRET
RECORD [redacted]

[redacted]
Can you get a meeting with [redacted]
[redacted]
VC

b1
b2
b7E
b5
b6
b7C

-----Original Message-----

From: [redacted] (FBI)
Sent: Tuesday, March 21, 2006 4:43 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: [redacted] NSL

(S)

SECRET
RECORD [redacted]

I am told that the Headquarters supervisor is [redacted]
[redacted]
[redacted]

b1
b2
b7E
b6
b7C

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, March 21, 2006 4:26 PM
To: [redacted] (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: [redacted] NSL

(S)

SECRET
RECORD [redacted]

Duplicate email this file

[redacted]

b1
b2
b7E
b6
b7C

-----Original Message-----

From: [redacted] (FBI)
Sent: Tuesday, March 21, 2006 4:21 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: [redacted] NSL

(S)

SECRET
RECORD [redacted]

Duplicate email this file

[redacted]

~~SECRET~~

b2
b7E

Duplicate

[redacted] NSL2.txt

[redacted]

[redacted]

-----Original Message-----

b1 From: CAPRONI, VALERIE E. (OGC) (FBI)
b2 Sent: Tuesday, March 21, 2006 3:52 PM
b7E To: [redacted] (OGC) (FBI); [redacted] (FBI)
b6 Cc: [redacted] (OGC) (FBI)
b7C Subject: RE: [redacted] NSL

SECRET RECORD

Duplicate email this file

[redacted]

[redacted]

-----Original Message-----

b2 From: [redacted] (OGC) (FBI)
b7E Sent: Tuesday, March 21, 2006 3:21 PM
b1 To: [redacted] (FBI)
b6 Cc: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
b7C Subject: RE: [redacted] NSL

SECRET RECORD

Duplicate email this file

[redacted]

[redacted]

-----Original Message-----

b1 From: [redacted] (FBI)
b2 Sent: Tuesday, March 21, 2006 2:43 PM
b7E To: [redacted] (OGC) (FBI)
Subject: RE: [redacted] NSL

SECRET RECORD

Duplicate email this file

[redacted]

[redacted]

[redacted]

~~SECRET~~

b2
b7E
b6
b7C

[Redacted]

[Redacted] SL2.txt

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, March 21, 2006 9:44 AM
To: [Redacted] (CTD) (FBI); [Redacted] (FBI)
Subject: [Redacted] NSL

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Large Redacted Area]

[Redacted]

SENSITIVE BUT UNCLASSIFIED Duplicate email this file

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20310321~~
SECRET

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20310321~~
SECRET

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20310321~~
SECRET

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20310321~~
SECRET

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~

~~SECRET~~ NSI VIO-20317

~~SECRET~~



NSL2.txt

b2
b7E

~~DECLASSIFY ON: 20310321~~
SECRET

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counter Intelligence Investigations~~
DECLASSIFY ON: 20310321
SECRET

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counter Intelligence Investigations~~
~~DECLASSIFY ON: 20310321~~
SECRET

[redacted] NSL3.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]

[Large redacted block]

b2
b7E
b6
b7C

From: [redacted] (OGC) (ERT)" [redacted] fbinet.fbi>
To: "CAPRONT, VALERIE E. (OGC) (FBI)" [redacted]
Cc: [redacted] (CTD) (ERT)" <ERPENARANDA@fbinet.fbi>,
[redacted] (FBI) [redacted] fbinet.fbi>,
[redacted] (FBI)" [redacted] fbinet.fbi>
Return-Path: [redacted] fbi
X-OriginalArrivalTime: 24 Mar 2006 20:20:55.0927 (UTC) FILETIME=[74B82070:01C64F80]
X-Folder: Inbox
X-Text: 1605

~~SECRET~~
RECORD 315

b2
b7E

Valerie, just spent 15 minutes talking to the [redacted] agent, who was really very helpful and cooperative, given his circumstances. Here s the story.

[Large redacted block]

b5
b6
b7C

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

[redacted] NSL4.txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: [redacted] NSL
Sent: 2006-03-24 21:17:38.712
Date: 2006-03-24 21:17:38.712
X-Folder: Sent Items
X-Text: 2101

b2
b7E
b6
b7C

~~SECRET~~
RECORD 315

b2
b7E
b6
b7C

How did they get the info called for by the NSL?

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, March 24, 2006 3:21 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (FBI); [redacted]
(PG) (FBI)
Subject: [redacted] NSI
Duplicate email this file

~~SECRET~~
RECORD 315

[redacted]

[redacted]

[redacted]

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Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence
Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

 NSL4.txt

b2
b7E

[redacted] NSL5.txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: [redacted] NSL
Sent: 2006-03-27 13:34:41.671
Date: 2006-03-27 13:34:41.671
X-Folder: Sent Items
X-Text: 3326

b2
b7E
b6
b7C

~~SECRET~~
RECORD 315

Me too -- but we need to get the facts. He is down at the NAC this week. Please get the answer to how we have this info before the meeting with DOJ this afternoon.

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, March 27, 2006 7:42 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: [redacted] NSL

b2
b7E
b6
b7C

~~SECRET~~
RECORD 315

I don't know. I wasn't trying to get into too many details, as we were on a non-secure line. Plus, I was just trying to get the barebones facts because I felt bad about all the contacts this agent had to have with the office during this week.

[redacted]
-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, March 24, 2006 4:18 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: [redacted] NSL

b2
b7E
b6
b7C

~~SECRET~~
RECORD 315 Duplicate email this file

[redacted]
-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, March 24, 2006 3:21 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: [redacted] NSL

b2
b7E
b6
b7C

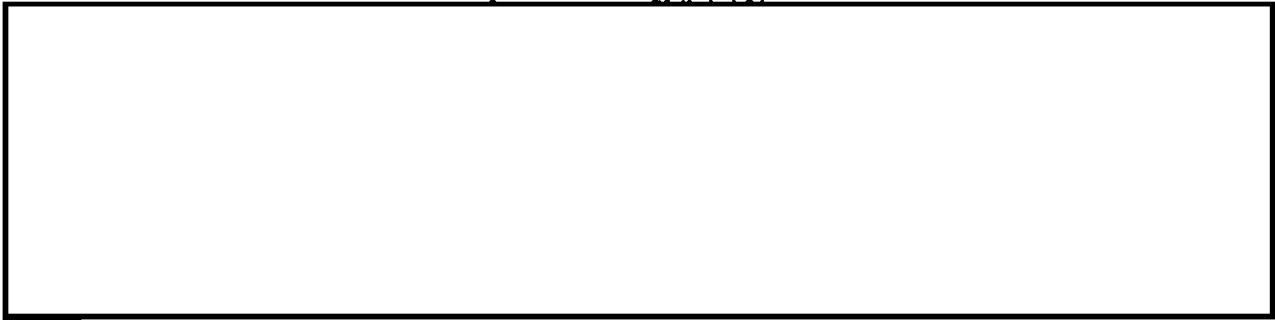
~~SECRET~~
RECORD 315 Duplicate email this file

[redacted]

[redacted]

b2
b7E

 NSL5.txt



Duplicate

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~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~DERIVED FROM: S-3 FBI Classification Guide S-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~DERIVED FROM: S-3 FBI Classification Guide S-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~DERIVED FROM: C-3 FBI Classification Guide C-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

plan.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EBEERS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: plan? b6
Sent: 2005-04-21 16:26:26.823 b7C
Date: 2005-04-21 16:26:26.823
X-Folder: Sent Items
X-Text: 963

UNCLASSIFIED
NON-RECORD

OK.

I think I have everything I need. [REDACTED]

-----Original Message-----

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Thursday, April 21, 2005 12:21 PM
To: Caproni, Valerie E. (OGC) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: plan?

b5
b6
b7C

UNCLASSIFIED
NON-RECORD

Mr. Hulon's office at 2pm. Should we come by and get you? Do you need anything else from us before then?

Beth Beers
Special Counsel
Office of Congressional Affairs
202-324-[REDACTED]

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Thursday, April 21, 2005 12:16 PM
To: BEERS, ELIZABETH RAE (OCA) (FBI); [REDACTED] (DO) (FBI)
Subject: plan?

b2
b6
b7C

UNCLASSIFIED
NON-RECORD

where are we gathering and at what time?

UNCLASSIFIED

UNCLASSIFIED

plan.txt

UNCLASSIFIED

plan1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI b6
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EBEERS;/O=FBI/OU=FIRST b7C
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN-[REDACTED]
Subject: plan?
Sent: 2005-04-21 17:15:40.367
Date: 2005-04-21 17:15:40.367
X-Folder: Sent Items
X-Text: 2272

UNCLASSIFIED
NON-RECORD

[REDACTED]

b5
b6
b7C

-----Original Message-----

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Thursday, April 21, 2005 1:14 PM
To: Caproni, Valerie E. (OGC) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: plan?

UNCLASSIFIED
NON-RECORD

[REDACTED]

b5
b6
b7C

Beth Beers
Special Counsel
Office of Congressional Affairs
202-324-[REDACTED]

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI) b2
Sent: Thursday, April 21, 2005 12:26 PM b6
To: BEERS, ELIZABETH RAE (OCA) (FBI) b7C
Cc: [REDACTED] (DO) (FBI)
Subject: RE: plan?

UNCLASSIFIED
NON-RECORD

OK.

I think I have everything I need.

[REDACTED]

b5
b6
b7C

nlan1.txt

[Redacted]

b5
b6
b7C

-----Original Message-----
From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Thursday, April 21, 2005 12:21 PM
To: Caproni, Valerie E. (OGC) (FBI)
Cc: [Redacted] (DO) (FBI)
Subject: RE: plan?

UNCLASSIFIED
NON-RECORD

Mr. Hulon's office at 2pm. Should we come by and get you? Do you need anything else from us before then?

Beth Beers
Special Counsel
Office of Congressional Affairs
202-324-[Redacted]

b2
b6
b7C

-----Original Message-----
From: Caproni, Valerie E. (OGC) (FBI)
Sent: Thursday, April 21, 2005 12:16 PM
To: BEERS, ELIZABETH RAE (OCA) (FBI); [Redacted] (DO) (FBI)
Subject: plan?

UNCLASSIFIED
NON-RECORD

where are we gathering and at what time?

UNCLASSIFIED


UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

Preservation.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
Subject: Preservation
Sent: 2006-08-31 17:48:06.115
Date: 2006-08-31 17:48:06.115
X-Folder: Sent Items
X-Text: 285

b6
b7c

UNCLASSIFIED
NON-RECORD



UNCLASSIFIED

b5

Privacyactissue.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: Privacy act issue
Sent: 2005-11-08 17:03:54.648
Date: 2005-11-08 17:03:54.648
X-Folder: Sent Items
X-Text: 2303

b6
b7C

UNCLASSIFIED
NON-RECORD

so it applies outside of the usg?

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:04 PM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: Privacy act issue

b6
b7C

UNCLASSIFIED
NON-RECORD

Not to other federal agencies.

[redacted]

Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: (202) 324-[redacted]
Unclassified Fax: (202) 324-[redacted]
Secure Fax: (202) 324-[redacted]

b2
b6
b7C

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:03 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted]
(OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Privacy act issue

UNCLASSIFIED
NON-RECORD

DOES IT OR DOES IT NOT APPLY TO DISSEMINATIONS TO OTHER FEDERAL AGENCIES? Sorry for the caps.

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, November 08, 2005 11:59 AM
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

(OGC) (FBI)
Subject: Privacy act issue

UNCLASSIFIED
NON-RECORD

b6
b7C

Valerie,

[redacted] forwarded details on the Privacy Act for you.

Regarding the retention/dissemination of NSL information. For retention of UPS information, the FBI has claimed an exemption from (e)(5) of the Privacy Act (accurate-complete-timely-relevant), which has caused some heartburn with Congress. But - for dissemination of USP information, the FBI is not exempt from (e)(6) which requires that, prior to disclosure to other than another federal agency, the FBI take reasonable steps to ensure that the information is accurate, complete, timely and relevant. It does not apply to disclosures to other federal agencies.

Thank you [redacted]

[redacted]

Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: (202) 324-[redacted]
Unclassified Fax: (202) 324-[redacted]
Secure Fax: (202) 324-[redacted]

b2
b6
b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

Privacyactissue1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS; /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED] /O=FBI/OU=FIRST ADMINISTRATIVE b6
GROUP/CN=RECIPIENTS/CN=[REDACTED] O=FBI/OU=FIRST ADMINISTRATIVE b7C
GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Privacy act issue
Sent: 2005-11-08 17:03:04.007
Date: 2005-11-08 17:03:04.007
X-Folder: Sent Items
X-Text: 1420

Duplicate email this file

UNCLASSIFIED
NON-RECORD

[REDACTED]

b6
b7C

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, November 08, 2005 11:59 AM
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC)
(FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED]
(OGC) (FBI)
Subject: Privacy act issue

Duplicate email this file

UNCLASSIFIED
NON-RECORD

[REDACTED]

Privacyactissue1.txt

UNCLASSIFIED

UNCLASSIFIED

~~SECRET~~

DATE: 09-24-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4(c)
DECLASSIFY ON: 09-24-2032

b4
b7D
b6
b7C

Problem with [redacted].txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EBEERS; /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JULIE THOMAS
Subject: Problem with [redacted]
Sent: 2005-12-07 16:03:08.099
Date: 2005-12-07 16:03:08.099
X-Folder: Sent Items
X-Text: 4652

(S)

SECRET//NOFORN
RECORD [redacted]

b1
b2
b7E
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b7D
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b7C

[redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, December 07, 2005 10:56 AM
To: [redacted] (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: Fw: Problem with [redacted]

(S)

SECRET//NOFORN
RECORD [redacted]

b1
b2
b7E
b4
b7D
b5

[redacted]

so hold up [redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, December 07, 2005 9:53 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: Fw: Problem with [redacted]

(S)

SECRET//NOFORN
RECORD [redacted]

b1
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b7E
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b7D
b5
b6
b7C

[redacted]

~~SECRET~~

Problem with [redacted] txt

b4
b7D
b5
b6
b7C

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, December 07, 2005 9:47 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: Problem with [redacted]

(S)

SECRET//NOFORN
RECORD [redacted]

b1
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b7E
b4
b7D
b6
b7C

[redacted] NSL to which they will not rsepond. [redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Monday, October 03, 2005 8:55 AM
To: [redacted] (OGC) (FBI)
Subject: FW: Problem with [redacted]

(S)

SECRET//NOFORN
RECORD [redacted]

b2
b7E
b4
b7D
b5
b6
b7C

[redacted]

[redacted]

Thanks
[redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, September 27, 2005 5:45 PM
To: [redacted] (FBI)
Subject: Problem with [redacted]

(S)

SECRET//NOFORN
RECORD [redacted]

b1
b2
b7E
b4
b7D
b5
b6
b7C

(S)

[redacted]

~~SECRET~~

supervisor.

Problem with ext

b4
b7D
b6
b7C

Thanks,

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counter Intelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//NOFORN

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counter Intelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//NOFORN

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counter Intelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//NOFORN

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counter Intelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//NOFORN

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counter Intelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//NOFORN

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counter Intelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//NOFORN

ProposedNSLQFRRevision.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI b7C
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EBEERS
Subject: Proposed NSL QFR Revision
Sent: 2006-05-31 18:08:09.297
Date: 2006-05-31 18:08:09.297
X-Folder: Sent Items
X-Text: 1934

UNCLASSIFIED
NON-RECORD

slight change:

It is hoped that the USA PATRIOT Act Improvement and Reauthorization Act, which includes clearly articulated enforcement mechanisms, will remedy any NSL noncompliance in the future.

-----Original Message-----

From: [redacted] (OCA) (FBI) b6
Sent: Wednesday, May 31, 2006 1:49 PM b7C
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: BEERS, ELIZABETH RAE (OCA) (FBI)
Subject: Proposed NSL QFR Revision

UNCLASSIFIED
NON-RECORD

Valerie:

So, would the below note to OLA and revised response work for you? (The red portion won't be underlined.)

Thanks for your help.

(Beth: OK with you?)

b2
b6
b7C

[redacted]
Office of Congressional Affairs
JEH Building Room 7252
(Send mail to Room 7240)
202-324-[redacted]



b5

UNCLASSIFIED

UNCLASSIFIED

b5

ProposedNSLQFRRevision1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EBEERS
Subject: Proposed NSL QFR Revision
Sent: 2006-05-31 18:41:24.838
Date: 2006-05-31 18:41:24.838
X-Folder: Sent Items
X-Text: 3129

b6
b7C

UNCLASSIFIED
NON-RECORD



-----Original Message-----

From: [redacted] (OCA) (FBI)
Sent: Wednesday, May 31, 2006 2:14 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: BEERS, ELIZABETH RAE (OCA) (FBI)
Subject: RE: Proposed NSL QFR Revision

b5
b6
b7C

UNCLASSIFIED
NON-RECORD

okie dokie.



b2
b5
b6
b7C

- [redacted]
Office of Congressional Affairs
JEH Building Room 7252
(Send mail to Room 7240)
202-324-[redacted]

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, May 31, 2006 2:08 PM
To: [redacted] (OCA) (FBI)
Cc: BEERS, ELIZABETH RAE (OCA) (FBI)
Subject: RE: Proposed NSL QFR Revision

b6
b7C

UNCLASSIFIED
NON-RECORD

slight change:

It is hoped that the USA PATRIOT Act Improvement and Reauthorization Act, which includes clearly articulated enforcement mechanisms, will remedy any NSL noncompliance in the future.

ProposedNSLQFRRevision1.txt

b6
b7c

-----Original Message-----

From: [REDACTED] (OCA) (FBI)
Sent: Wednesday, May 31, 2006 1:49 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: BEERS, ELIZABETH RAE (OCA) (FBI)
Subject: Proposed NSL QFR Revision

Duplicate

UNCLASSIFIED
NON-RECORD



UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

b6
b7C
[redacted] ProposedEditQFRs2.txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: [redacted] Proposed Edit to 3/8/06 "QFRs"
Sent: 2006-06-12 16:07:43.014
Date: 2006-06-12 16:07:43.014
X-Folder: Sent Items
X-Text: 3109

UNCLASSIFIED
NON-RECORD

I disagree. [redacted]

b5
b6
b7C

-----Original Message-----

From: [redacted] (OCA) (FBI)
Sent: Monday, June 12, 2006 11:21 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: [redacted] Proposed Edit to 3/8/06 "QFRs"

UNCLASSIFIED
NON-RECORD

sorry, I should have provided his rationale initially.

His email says: "we should strike [the indicated sentence] . [redacted]"

[redacted]

- [redacted]
Office of Congressional Affairs
JEH Building Room 7252
(Send mail to Room 7240)
202-324-[redacted]

b2
b6
b7C

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, June 12, 2006 11:17 AM
To: [redacted] (OCA) (FBI)
Subject: RE: [redacted] s Proposed Edit to 3/8/06 "QFRs"

UNCLASSIFIED
NON-RECORD

why does he want to remove it?

b6
b7C

-----Original Message-----

From: [redacted] (OCA) (FBI)
Sent: Friday, June 09, 2006 5:17 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: [redacted] Proposed Edit to 3/8/06 "QFRs"

UNCLASSIFIED
NON-RECORD

Valerie:

[redacted] has suggested the below edit. Is this OK with you?

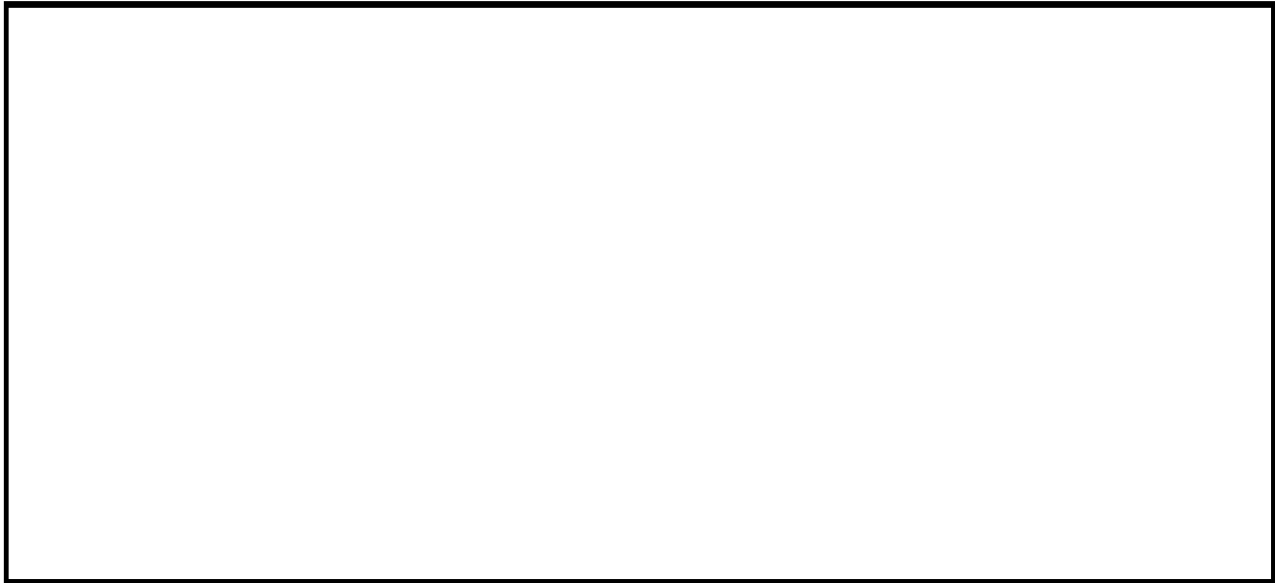
[redacted] ProposedEditQFRs2.txt

b2
b5
b6
b7C

Thanks.

- [redacted]

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JEH Building Room 7252
(Send mail to Room 7240)
202-324-[redacted]



UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] ProposedEditQFRs3.txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: [redacted] proposed Edit to 3/8/06 "QFRs"
Sent: 2006-06-12 16:36:51.783
Date: 2006-06-12 16:36:51.783
X-Folder: Sent Items
X-Text: 4074

b6
b7C

UNCLASSIFIED
NON-RECORD

Counterproposal: [redacted]
[redacted]

b5
b6
b7C

-----Original Message-----
From: [redacted] (OCA) (FBI)
Sent: Monday, June 12, 2006 12:21 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: [redacted] Proposed Edit to 3/8/06 "QFRs"

UNCLASSIFIED
NON-RECORD

Thanks.

I'll so advise [redacted] through the outside email system, and I'll copy you in case he wants to engage you directly.

Let me know if that's objectionable.

[redacted]
Office of Congressional Affairs
JEH Building Room 7252
(Send mail to Room 7240)
202-324-[redacted]

b2
b6
b7C

-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, June 12, 2006 12:08 PM
To: [redacted] (OCA) (FBI)
Subject: RE: [redacted] Proposed Edit to 3/8/06 "QFRs"

UNCLASSIFIED
NON-RECORD

Duplicate

[redacted]

-----Original Message-----
From: [redacted] (OCA) (FBI)
Sent: Monday, June 12, 2006 11:21 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: [redacted] Proposed Edit to 3/8/06 "QFRs"

b6
b7C

UNCLASSIFIED
NON-RECORD

b6
b7C

Duplicate

[redacted] ProposedEditOFRs3.txt

-----Original Message-----

b6
b7C

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, June 12, 2006 11:17 AM
To: [redacted] (OCA) (FBI)
Subject: RE: [redacted] Proposed Edit to 3/8/06 "QFRs"

UNCLASSIFIED
NON-RECORD

Duplicate

-----Original Message-----

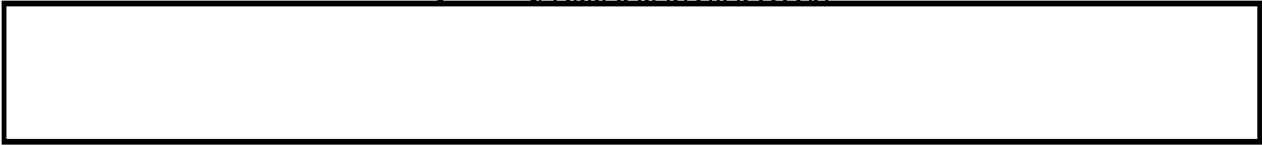
b6
b7C

From: [redacted] (OCA) (FBI)
Sent: Friday, June 09, 2006 5:17 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: [redacted] Proposed Edit to 3/8/06 "QFRs" Duplicate

UNCLASSIFIED
NON-RECORD

b6
b7c

 ProposedEditOERS3.txt



UNCLASSIFIED

Duplicate

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

b6
b7c

[redacted] ProposedEditQFRs1.txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: [redacted] Proposed Edit to 3/8/06 "QFRs"
Sent: 2006-06-12 15:17:15.961
Date: 2006-06-12 15:17:15.961
X-Folder: Sent Items
X-Text: 2084

UNCLASSIFIED
NON-RECORD

why does he want to remove it?

-----Original Message-----

b6
b7c

From: [redacted] (OCA) (FBI)
Sent: Friday, June 09, 2006 5:17 PM
To: CAPRONI, VALERIE E. (OC) (FBI)
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

Duplicate

valerie:

[Large redacted area containing multiple lines of obscured text]

UNCLASSIFIED

ProposedEditQFRs1.txt

b6
b7C

UNCLASSIFIED

QFR.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: QFR
Sent: 2005-05-02 21:18:36.012
Date: 2005-05-02 21:18:36.012
X-Folder: Sent Items
X-Attachments: "Attachments\qfr17&114.001.wpd"
X-Text: 4136

b6
b7C

UNCLASSIFIED
NON-RECORD

See if this is a more basic explanation.

:+) means I said something mean about OIPR but was just joking.

b6
b7C

-----Original Message-----

From: [REDACTED] (OCA) (FBI)
Sent: Monday, May 02, 2005 3:30 PM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: QFR

UNCLASSIFIED
NON-RECORD

[REDACTED]

b5

[REDACTED]



b5

[Redacted]
Office of Congressional Affairs
JEH Building Room 7252
202-324-[Redacted]

b2
b6
b7C

-----Original Message-----
From: Caproni, Valerie E. (OGC) (FBI)
Sent: Monday, May 02, 2005 1:55 PM
To: [Redacted] (OCA) (FBI)
Subject: RE: QFR

UNCLASSIFIED
NON-RECORD

b6
b7C

I note in the ones you sent back a serious absence of responses from OIPR :+)

-----Original Message-----
From: [Redacted] (OCA) (FBI)
Sent: Monday, May 02, 2005 9:35 AM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: QFR

UNCLASSIFIED
NON-RECORD

Absolutely. I'm going thru their draft document now, identifying both Qs that NEED your review and responses in which you might be interested. I should be that to you very shortly.

Thanks.

- [Redacted]
Office of Congressional Affairs
JEH Building Room 7252
202-324-[Redacted]

b2
b6
b7C

-----Original Message-----
From: Caproni, Valerie E. (OGC) (FBI)
Sent: Monday, May 02, 2005 9:14 AM
To: [Redacted] (OCA) (FBI)
Subject: QFR

UNCLASSIFIED
NON-RECORD

QFR.txt

My mail box is back in business. Not a problem on drafting an answer.



b5

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

QFR1.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: QFR
Sent: 2005-05-02 21:49:25.794
Date: 2005-05-02 21:49:25.794
X-Folder: Sent Items
X-Text: 6080

b6
b7C

UNCLASSIFIED
NON-RECORD

Your proposal below is fine. or, more simply:

[REDACTED]

-----Original Message-----

From: [REDACTED] (OCA) (FBI)
Sent: Monday, May 02, 2005 5:41 PM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: QFR

b5
b6
b7C

UNCLASSIFIED
NON-RECORD

This is SUPER helpful to the clueless among us. The best explanation I've seen of why we do what we do. I just have one more question.

[REDACTED]

b5

Thanks.

[REDACTED]
Office of Congressional Affairs
JEH Building Room 7252
202-324-[REDACTED]

b2
b6
b7C

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Monday, May 02, 2005 5:19 PM
To: [REDACTED] (OCA) (FBI)
Subject: RE: QFR

QFR1.txt

UNCLASSIFIED
NON-RECORD

Duplicate
b6
b7C

[Redacted]

-----Original Message-----

From: [Redacted] (OCA) (FBI)
Sent: Monday, May 02, 2005 3:30 PM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: QFR

UNCLASSIFIED
NON-RECORD

Duplicate

[Redacted]

[Redacted]

QFR1.txt

[Redacted]

Duplicate

[Redacted]

b6

Office of Congressional Affairs
JEH Building Room 7252
202-324-[Redacted]

b7C

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Monday, May 02, 2005 1:55 PM
To: [Redacted] (OCA) (FBI)
Subject: RE: QFR

UNCLASSIFIED
NON-RECORD

[Redacted]

-----Original Message-----

Duplicate

From: [Redacted] (OCA) (FBI)
Sent: Monday, May 02, 2005 9:35 AM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: QFR

b6

b7C

UNCLASSIFIED
NON-RECORD

[Redacted]

Thanks.

[Redacted]

Duplicate

Office of Congressional Affairs
JEH Building Room 7252
202-324-[Redacted]

b6

b7C

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Monday, May 02, 2005 9:14 AM
To: [Redacted] (OCA) (FBI)
Subject: QFR

UNCLASSIFIED
NON-RECORD

Duplicate

[Redacted]

QFR1.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

QFR145.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI b6
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN [REDACTED] /O=FBI/OU=FIRST b7C
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN [REDACTED] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: QFR 145
Sent: 2005-04-22 21:58:14.633
Date: 2005-04-22 21:58:14.633
X-Folder: Sent Items
X-Text: 145

UNCLASSIFIED
NON-RECORD



UNCLASSIFIED

b5

[redacted] txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECTPTENTS/CN=PKelley
Subject: [redacted]
Sent: 2005-04-25 22:59:26.123
Date: 2005-04-25 22:59:26.123
X-Folder: Sent Items
X-Text: 857

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, April 25, 2005 6:25 PM
To: [redacted] (OCA) (FBI)
Cc: Caproni, Valerie E. (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Subject: [redacted]

b5
b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

[redacted]
Associate General Counsel - Unit Chief

[redacted]

b2
b6
b7C

Tel. [redacted]
Fax. [redacted]

UNCLASSIFIED

UNCLASSIFIED

[redacted] .txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=PKelley
Subject: [redacted]
Sent: 2005-04-27 20:02:38.509
Date: 2005-04-27 20:02:38.509
X-Folder: Sent Items
X-Text: 3496

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

b5
b6
b7C

-----Original Message-----

From: [redacted] (OCA) (FBI)
Sent: Wednesday, April 27, 2005 2:47 PM
To: [redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)
Cc: KELLEY, PATRICK W. (OGC) (FBI)
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

Thanks for caring, but...

These responses, which were due to us yesterday at noon, have already been provided to DOJ, so we are past the point of revision.

[redacted]
Office of Congressional Affairs
JEH Building Room 7252
202-324-[redacted]

b2
b5
b6
b7C

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, April 27, 2005 2:43 PM
To: Caproni, Valerie E. (OGC) (FBI); [redacted] (OCA) (FBI)
Cc: KELLEY, PATRICK W. (OGC) (FBI)
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

b5

b5
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b7C

[Redacted]

PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

[Redacted]
Associate General Counsel - Unit chief

b2
b6
b7C

[Redacted]

Tel [Redacted]
Fax [Redacted]

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Monday, April 25, 2005 6:59 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OCA) (FBI)
Cc: KELLEY, PATRICK W. (OGC) (FBI)
Subject: RE: [Redacted]

b5
b6
b7C

UNCLASSIFIED
NON-RECORD

[Redacted]

b5

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Monday, April 25, 2005 6:25 PM
To: [Redacted] (OCA) (FBI)
Cc: Caproni, Valerie E. (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Subject: [Redacted]

b6
b7C
b5

UNCLASSIFIED
NON-RECORD

Duplicate

[Redacted]

[Redacted]
Tel: [Redacted]
Fax: [Redacted]

[Redacted] txt b2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

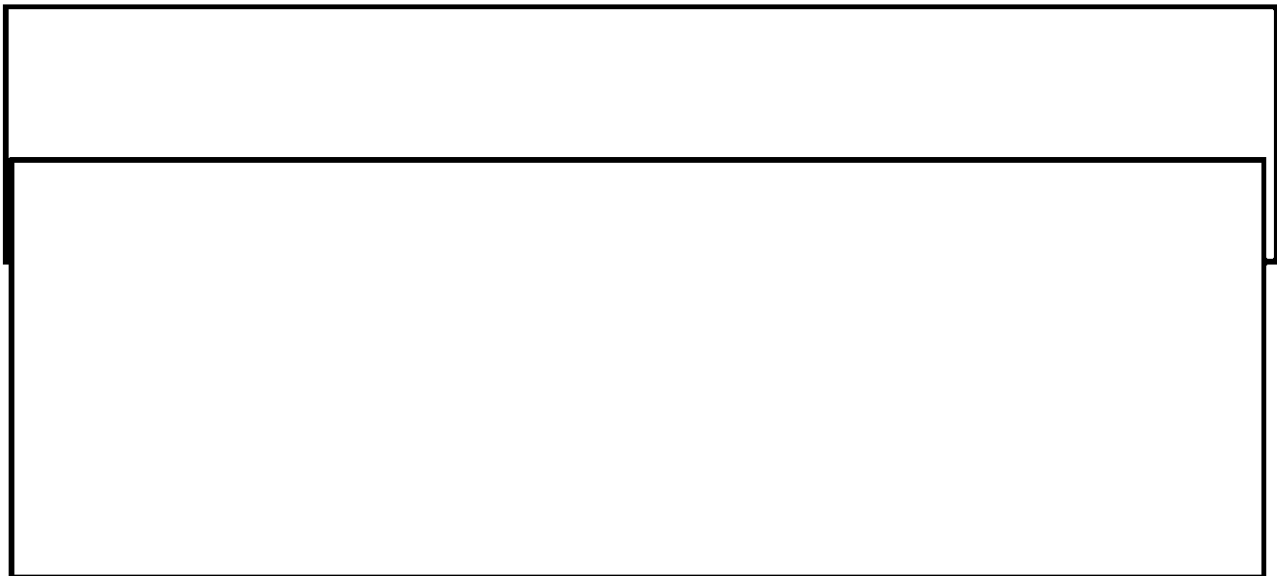
UNCLASSIFIED

QFR2.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED] /O=FBI/OU=FIRST ADMINISTRATIVE b6
GROUP/CN=RECIPIENTS/CN=[REDACTED] /O=FBI/OU=FIRST ADMINISTRATIVE b7C
GROUP/CN=RECIPIENTS/CN=MCTHOMAS; /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: QFR
Sent: 2005-04-23 19:52:22.644
Date: 2005-04-23 19:52:22.644
X-Folder: Sent Items
X-Text: 2009

UNCLASSIFIED
NON-RECORD

I am not sure who wrote the answer to this QFR, but I edited it a little. Since this is a subject I am NOT comfortable with, please read this and make sure this is still factually correct. If not, please edit to make it correct.



b4
b7D
b5

UNCLASSIFIED

QFR3.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI b6
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] b7C
Subject: QFR
Sent: 2005-04-26 16:12:55.859
Date: 2005-04-26 16:12:55.859
X-Folder: Sent Items
X-Text: 2941

UNCLASSIFIED
NON-RECORD

I think this is just a much more techie way of saying what I think I had said in lay language. Do you disagree?

-----Original Message-----

From: [REDACTED] (ITD) (FBI)
Sent: Tuesday, April 26, 2005 9:11 AM
To: Caproni, Valerie E. (OGC) (FBI) b6
Cc: [REDACTED] (ITD) (FBI); THOMAS, MARCUS C. (ITD) (FBI) b7C
Subject: QFR

UNCLASSIFIED
NON-RECORD

Valerie,

[REDACTED] response:

[REDACTED]

[REDACTED]

b5
b2
b7E

[REDACTED]

QER3.txt



b2
b7E
b5
b6
b7C

UNCLASSIFIED

UNCLASSIFIED

QFR33.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: QFR 33
Sent: 2005-04-22 19:22:12.456
Date: 2005-04-22 19:22:12.456
X-Folder: Sent Items
X-Text: 1277

b6
b7c

UNCLASSIFIED
NON-RECORD

Thanks. I have a question: in #34, [redacted]

[redacted]

b5
b6
b7c

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, April 22, 2005 11:52 AM
To: Caproni, Valerie E. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: QFR 33

UNCLASSIFIED
NON-RECORD

Valerie,

Please see attached. [redacted] and Julie have reviewed and approved.

[redacted]

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, April 22, 2005 10:26 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: QFR 33

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UNCLASSIFIED
NON-RECORD

See attached. [redacted]

[redacted]

UNCLASSIFIED

b5

QFR33.txt

UNCLASSIFIED

UNCLASSIFIED

QFR4.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: QFR
Sent: 2005-04-26 17:26:45.972
Date: 2005-04-26 17:26:45.972
X-Folder: Sent Items
X-Text: 3710

b6
b7C

UNCLASSIFIED
NON-RECORD

No -- that is ok. The version I sent you today was vetted [redacted]

b6
b7C

-----Original Message-----

From: [redacted] (OCA) (FBI)
Sent: Tuesday, April 26, 2005 1:24 PM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: QFR

UNCLASSIFIED
NON-RECORD

I agree it's techy. The only part I understand is "you should consult with [redacted]
[redacted] would you like for [redacted] to consolidate the 2?

Office of Congressional Affairs
JEH Building Room 7252
202-324-[redacted]

b2
b6
b7C

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Tuesday, April 26, 2005 12:13 PM
To: [redacted] (OCA) (FBI)
Subject: FW: QFR

UNCLASSIFIED
NON-RECORD

[redacted]

-----Original Message-----

From: [redacted] (ITD) (FBI)
Sent: Tuesday, April 26, 2005 9:11 AM
To: Caproni, Valerie E. (OGC) (FBI)
Cc: [redacted] (ITD) (FBI); THOMAS, MARCUS C. (ITD) (FBI)
Subject: QFR

Duplicate
b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate

QFR4.txt



UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

QFR4.txt

QFR5.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: QFR
Sent: 2005-05-02 21:18:36.012
Date: 2005-05-02 21:18:36.012
X-Folder: Sent Items
X-Attachments: "Attachments\qfr17&114.001.wpd"
X-Text: 4136

b6
b7C

UNCLASSIFIED Duplicate
NON-RECORD

[REDACTED]

-----Original Message-----

From: [REDACTED] (OCA) (FBI)
Sent: Monday, May 02, 2005 3:30 PM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: QFR

b6
b7C

UNCLASSIFIED Duplicate
NON-RECORD

[REDACTED]

[REDACTED]

Duplicate

OFR5.txt

[Redacted]

-----Original Message-----
From: Caproni, Valerie E. (OGC) (FBI) b6
Sent: Monday, May 02, 2005 1:55 PM b7C
To: [Redacted] (OCA) (FBI)
Subject: RE: QFR

UNCLASSIFIED Duplicate
NON-RECORD

I [Redacted]

-----Original Message-----
From: [Redacted] (OCA) (FBI)
Sent: Monday, May 02, 2005 9:35 AM
To: Caproni, Valerie E. (OGC) (FBI) b6
Subject: RE: QFR b7C

UNCLASSIFIED Duplicate
NON-RECORD

[Redacted]

-----Original Message-----
From: Caproni, Valerie E. (OGC) (FBI)
Sent: Monday, May 02, 2005 9:14 AM
To: [Redacted] (OCA) (FBI) b6
Subject: QFR b7C

UNCLASSIFIED
NON-RECORD

QFR5.txt



UNCLASSIFIED

Duplicate

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

QFR57 1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: QFR 57
Sent: 2005-04-25 18:57:59.967
Date: 2005-04-25 18:57:59.967
X-Folder: Sent Items
X-Text: 984

b6
b7c

UNCLASSIFIED
NON-RECORD

what is the status of a re-write on this?

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, April 22, 2005 5:03 PM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: THOMAS, JUEIE F. (OGC) (FBI)
Subject: QFR 57

b6
b7c

UNCLASSIFIED
NON-RECORD

Take another swipe at the answer to QFR 57, please. [REDACTED]

[REDACTED]

b5

UNCLASSIFIED

UNCLASSIFIED

QFR57.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]; /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: QFR 57
Sent: 2005-04-22 21:03:20.768
Date: 2005-04-22 21:03:20.768
X-Folder: Sent Items
X-Text: 652

b6

b7C

UNCLASSIFIED
NON-RECORD



UNCLASSIFIED

Duplicate

QFR6.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

qfr7.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert
Subject: qfr
Sent: 2006-05-17 15:57:33.159
Date: 2006-05-17 15:57:33.159
X-Folder: Sent Items
X-Text: 133

UNCLASSIFIED
NON-RECORD

Do you have an ETA on a revised answer to the question about



b5

UNCLASSIFIED

QFRs.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN-[REDACTED]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN-[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN-[REDACTED]
Subject: QFRs
Sent: 2006-08-30 22:22:20.957
Date: 2006-08-30 22:22:20.957
X-Folder: Sent Items
X-Attachments: "Attachments\qfrsenatejudiciary2006.005.wpd"
X-Text: 432

b6
b7c

UNCLASSIFIED
NON-RECORD

Attached are a few QFRs that have come back from DoJ. See comments in green. I think
[REDACTED] Please double check my
answer to [REDACTED]
[REDACTED] My sense -- [REDACTED] correct me if I am wrong -- is we want to
turn these around quickly.

b5
b6
b7c

UNCLASSIFIED

QFRs2.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: QFRs
Sent: 2006-03-29 19:12:45.241
Date: 2006-03-29 19:12:45.241
X-Folder: Sent Items
X-Text: 443

b6
b7C

UNCLASSIFIED
NON-RECORD

Answer No. 2.

[REDACTED]

b5

My question: is that really right?

[REDACTED]

UNCLASSIFIED

QFRs3.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: QFRs
Sent: 2006-08-30 22:22:20.957
Date: 2006-08-30 22:22:20.957
X-Folder: Sent Items
X-Attachments: "Attachments\qfrsenatejudiciary2006.005.wpd"
X-Text: 432

b6
b7c

UNCLASSIFIED
NON-RECORD



UNCLASSIFIED

Duplicate

QFRs4.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: QFRs
Sent: 2006-08-31 14:18:38.736
Date: 2006-08-31 14:18:38.736
X-Folder: Sent Items
X-Attachments: "Attachments\OGCPartialResp_CaproniApproval_060606eml[1].txt";
"Attachments\OGCPartialResp_NSLB_060606[1].wpd"
X-Text: 1809

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

-----Original Message-----
From: [redacted] (OCA) (FBI)
Sent: Thursday, August 31, 2006 8:46 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: QFRs

b6
b7C

UNCLASSIFIED
NON-RECORD

Valerie:

[redacted]

[redacted]
Office of Congressional Affairs
JEH Building Room 7252
(Send mail to Room 7240)
202-324-[redacted]

b2
b6
b7C

-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, August 30, 2006 6:22 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OCA) (FBI)
Subject: QFRs

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate

[redacted]

QFRs4.txt

<< File: qfrsenatejudiciary2006.005.wpd >>

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

Qs73and131QFRs3.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Qs 73 and 131 , 5/2/06 QFRs
Sent: 2006-08-15 16:26:15.775
Date: 2006-08-15 16:26:15.775
X-Folder: Sent Items
X-Text: 5862

b6
b7C

UNCLASSIFIED
NON-RECORD

I am OK on both changes. [REDACTED]

b5

-----Original Message-----

From: [REDACTED] (OCA) (FBI)
Sent: Tuesday, August 15, 2006 10:11 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: Qs 73 and 131 , 5/2/06 QFRs

b6
b7C

UNCLASSIFIED
NON-RECORD

Valerie:

I know it's rude to bug you again this soon, but we now have requests for edits to two more QFRs.

[REDACTED]

b5
b6
b7C

[REDACTED]

[REDACTED]



b5

131. Section 5 of the USA PATRIOT Act Additional Reauthorizing Amendments Act of 2006 (Public Law 109-178), "Privacy Protections for Library Patrons," is intended to clarify that the FBI may not issue National Security Letters to libraries that are functioning in their traditional role, including but not limited to, lending books, providing access to books or periodicals in digital form, and providing basic access to the Internet. During the debate on the USA PATRIOT Act Additional Reauthorizing Amendments Act, Senator Sununu, the legislation's author and lead sponsor, and I engaged in a colloquy on the floor of the Senate to make clear congressional intent in this respect. During the hearing, my staff provided a copy of this colloquy to your staff. I have also attached a copy of the colloquy to these questions. During the hearing, I asked you if you agreed that section 5 clarifies that a library functioning in its traditional role is not subject to a National Security Letter. You promised to respond in writing to this question. Please do so.

Response:

Pursuant to 18 U.S.C. § 2709, the FBI has always been limited in the entities on which it can serve NSLs. In the context of this particular question regarding libraries, an NSL can only be served on an entity that is an electronic communication service provider. The FBI has always understood an electronic communication service provider to be an entity that provides electronic communication services as defined by 18 U.S.C. § 2510(15). Thus, a library is only subject to an NSL if it provides electronic communication services.

Section 5 of the USA PATRIOT Act Additional Reauthorizing Amendments Act of 2006 (Public Law 109-178), "Privacy Protections for Library Patrons," states that a library functioning in its traditional role, statutorily defined as including the provision of access to the Internet, is not subject to an NSL unless the service it provides meets the definition of an electronic communication service, as defined in 18 U.S.C. § 2510(15).

As the above makes clear, the FBI believes section 5 did not actually change the law, but we concur that it made Congress' intent clear: libraries that do nothing other than provide public access to a computer that is attached to the Internet are not subject to NSLs, while libraries that provide something more than bare connectivity are.

Thanks.



Office of Congressional Affairs
JEH Building Room 7252
(Send mail to Room 7240)
202-324-

b2
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UNCLASSIFIED

Query.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFCurran
Subject: Query
Sent: 2003-11-22 17:18:13.245
Date: 2003-11-22 17:18:13.245
X-Folder: Sent Items
X-Text: 1204

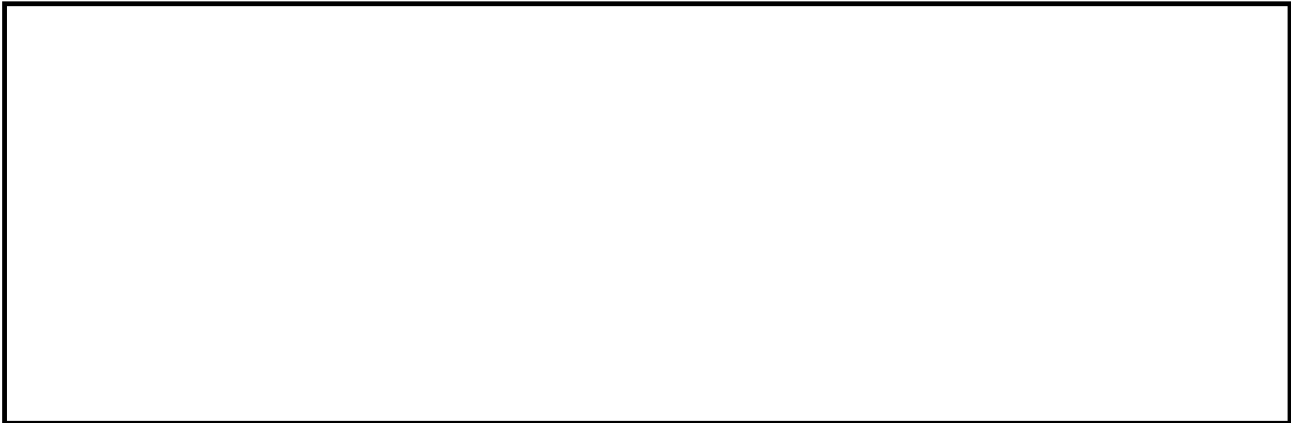
Per our conversation on Friday.

-----Original Message-----

From: [REDACTED]
Sent: Friday, November 21, 2003 3:43 PM
To: Caproni, Valerie E.
Subject: Query

b6
b7C

Valerie:



b5
b4
b7D
b2
b7E

Questionconcerninginformationsharing.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFCURRAN
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFCURRAN
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE
Subject: Question concerning information sharing
Sent: 2003-12-19 18:16:59.502
Date: 2003-12-19 18:16:59.502
X-Folder: former employees
X-Text: 2252

b6
b7C

I don't know anything about [REDACTED] request although I have it in hard copy and I merely need to know who in NSLB did something on this, if anyone. Otherwise I will have it reassigned. I need to advise Val who's dealing with the matter. Thanks.

b6
b7C

-----Original Message-----

From: [REDACTED]
Sent: Friday, December 19, 2003 12:03 PM
To: Curran, John F
Subject: RE: Question concerning information sharing

John,

I see a lot of legislative proposals because I have a bad habit of reading legislative histories, but I have not been involved in these specific issues -- although I am keenly interested in the info-sharing business. [REDACTED] has also been involved in some info-sharing issues, and [REDACTED] has been involved in some NSL and Buckley issues. It is also possible [REDACTED] would have been involved because of their expertise in the Privacy Act.

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I note that in the Intel Authorization Act just signed, section 354 requires the President to report to the Committees in four months on statutory and policy impediments to such sharing and to proposes fixes for same. [REDACTED] (FYI, her office and [REDACTED] in particular were exceedingly helpful to the Bureau in the drafting of the new AG Guidelines for National Security Investigations.)

To follow up on another matter, you asked if I could handle workig with [REDACTED]. The short answer is yes. There are some aspects of it I would like to discuss with you sometime, but from my perspective it's important enough to make time to work with John.

[REDACTED]

-----Original Message-----

From: Curran, John F
Sent: Friday, December 19, 2003 10:44 AM
To: [REDACTED]
Subject: Question concerning information sharing

Valerie has asked me to track down the person in NSLB who was involved in reviewing legislative proposals concerning information sharing to states and locals related to NSLs and educational records. The DOJ POC is [REDACTED] Val and I seem to recall that Spike said it was you. Let me know if it was, because DOJ is looking for a response from Val, who is looking for a response from me, who is You get the idea.

b6
b7C

Thanks.

questionsfrom [redacted].txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=MBowman: /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=73596035-d00428-7053271b-1e0ad6b9
Subject: questions from [redacted]
Sent: 2004-05-27 16:02:28.390
Date: 2004-05-27 16:02:28.390
X-Folder: Sent Items
X-Text: 4551

b2
b6
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I am confident that they will be asked to read and comment on the brief. I think that
is sufficient. I don't think [redacted]

b5

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, May 27, 2004 10:43 AM
To: Caproni, Valerie E. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: BOWMAN, MARTON E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)
(FBI); [redacted]
Subject: RE: questions from [redacted]

b2
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b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I meant to [redacted] Is there some procedure we need to go through [redacted]

-----Original Message-----

From: Caproni, Valerie E. (Div09) (FBI)
Sent: Wednesday, May 26, 2004 4:51 PM
To: [redacted] (Div09) (FBI); [redacted] (Div09) (FBI)
Cc: BOWMAN, MARTON E. (DIV09) (FBI); [redacted] (Div09) (FBI); [redacted] (Div09) (FBI); [redacted] (Div09) (FBI); [redacted] (Div09) (FBI); [redacted] (Div09) (FBI)
Subject: RE: questions from [redacted]

b6
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b2

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

OLP as well as OLC are all in the loop at DOJ.

-----Original Message-----

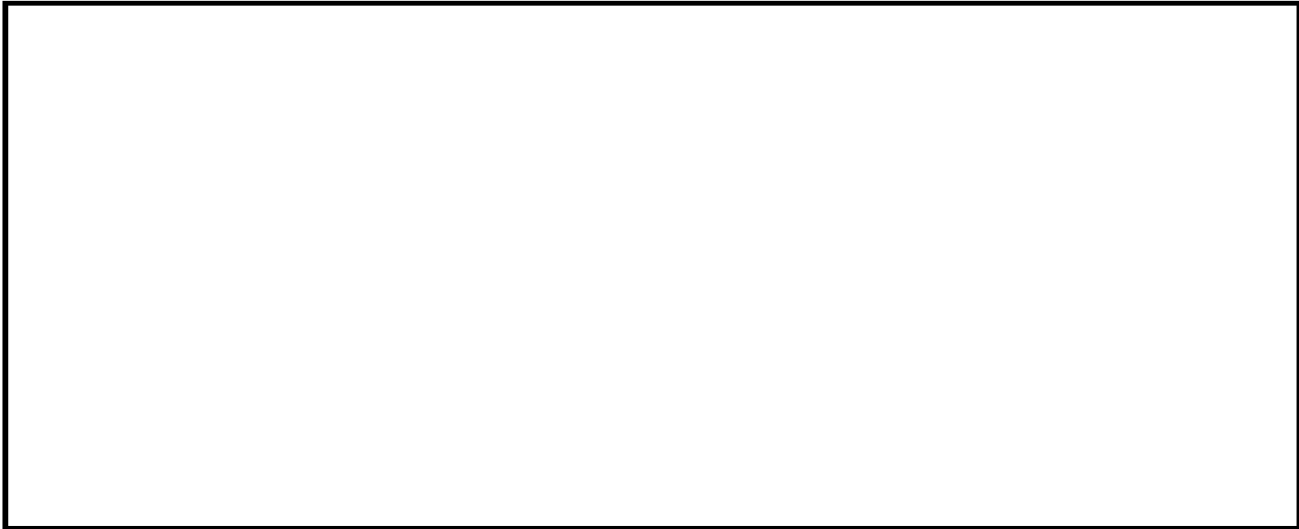
From: [redacted] (Div09) (FBI)
Sent: Wednesday, May 26, 2004 3:34 PM
To: [redacted] (Div09) (FBI)
Cc: Caproni, Valerie E. (Div09) (FBI); BOWMAN, MARTON E. (Div09) (FBI); [redacted] (Div09) (FBI); [redacted] (Div09) (FBI); [redacted] (Div09) (FBI); [redacted] (Div09) (FBI); [redacted] (Div09) (FBI); [redacted] (Div09) (FBI); [redacted] (Div09) (FBI); [redacted] (Div09) (FBI)

b6
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b2

Subject: RE: questions from [redacted] questions from [redacted].txt

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



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-----Original Message-----

From: [redacted] (Div09) (FBI)
Sent: Wednesday, May 26, 2004 1:37 PM
To: Caproni, Valerie E. (Div09) (FBI); BOWMAN, MARION E. (Div09) (FBI); [redacted]
H. (Div09) (FBI); [redacted] (Div09) (FBI)
Subject: FW: questions from [redacted]

b2
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UNCLASSIFIED
NON-RECORD

[redacted] and I just spoke and she recommended that Spike [redacted] herself and I meet to address the questions raised in the attached e-mail [redacted]

[redacted]

[redacted] Valerie and [redacted] are, of course, welcome to attend as well. Can you let me know what times you would be available to meet tomorrow or Friday?

b6
b7C
b5

Thanks.

-----Original Message-----

From: Caproni, Valerie E. (Div09) (FBI)
Sent: Tuesday, May 25, 2004 7:27 PM
To: [redacted] (Div09) (FBI); [redacted] (Div09) (FBI); BOWMAN, MARION E. (Div09) (FBI)
Subject: questions from [redacted]

b2
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b7C

questionsfrom [redacted] txt

UNCLASSIFIED
NON-RECORD

b2
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b7C

Attached is the email everyone but [redacted] got from [redacted] Do we need to discuss the answers?

UNCLASSIFIED

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

RevisionsofBriefingQs.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: OLA Requests More Revisions of 3/8/06 Briefing Qs
Sent: 2006-05-30 21:27:01.016
Date: 2006-05-30 21:27:01.016
X-Folder: Sent Items
X-Text: 1221

b6
b7C

UNCLASSIFIED
NON-RECORD

All the changes are OK. I agree [redacted]

b5
b6
b7C

-----Original Message-----

From: [redacted] (OCA) (FBI)
Sent: Tuesday, May 30, 2006 4:59 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: OLA Requests More Revisions of 3/8/06 Briefing Qs

UNCLASSIFIED
NON-RECORD

UNCLASSIFIED
NON-RECORD

Valerie:

OLA is requesting more revisions to the 3/8/06 Briefing responses.

[redacted]

b5

[redacted] I've put my notes re: their requested revisions in blue.

[redacted]

Thanks!

[redacted]
Office of Congressional Affairs
JEH Building Room 7252
(Send mail to Room 7240)
202-324-[redacted]

b2
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<< File: aaSECRET_Caproni [redacted] REDLINE_053006.wpd >>

b2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] 2.txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: QUESTIONS RE [redacted]
Sent: 2005-09-20 17:15:07.599
Date: 2005-09-20 17:15:07.599
X-Folder: Sent Items
X-Text: 7982

b5
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~~SECRET//ORCON,NOFORN~~
RECORD 203

I just sent it to you again. If you don't get it, let me know. I cc'd myself and mine came in so you SHOULD have it.

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, September 20, 2005 1:03 PM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: QUESTIONS RE [redacted]

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~~SECRET//ORCON,NOFORN~~
RECORD 203

I just checked my computer and I do not have any emails from you. sorry. can you resend them, please.

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Tuesday, September 20, 2005 12:50 PM
To: [redacted] (OGC) (FBI)
Subject: RE: QUESTIONS RE [redacted]

b6
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~~SECRET//ORCON,NOFORN~~
RECORD 203

[redacted]

Please check your internet computer. I've twice sent an email explaining what I need, and I need it ASAP.

Feel free to nag security division.

VC

b5
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-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, September 20, 2005 12:44 PM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: QUESTIONS RE [redacted]

~~SECRET//ORCON,NOFORN~~
RECORD 203

[redacted].txt

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b7E

Are you talking about the EC about [redacted]
[redacted] Here is a copy, with
all the attachments.

If you are talking about something else, please explain.

[redacted]

p.s. Do you mind if I bug Security Division about [redacted]
[redacted]

[redacted] I haven't heard anything since that, and it's been at least three months.

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Tuesday, September 20, 2005 12:32 PM
To: [redacted] (OGC) (FBI)
Subject: RE: QUESTIONS RE [redacted]

b5
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~~SECRET//ORCON,NOFORN~~
RECORD 203

Thanks.

What is the status of the memo [redacted] I
need it ASAP.

b5
b6
b7C

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, September 20, 2005 11:57 AM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: QUESTIONS RE [redacted]

~~SECRET//ORCON,NOFORN~~
RECORD 203

Sure, I'll coordinate. I'll probably send you two copies of the document, one a clean copy and one with the changes hand-noted (highlighted or something like that). I don't know of any other way to do it, since I am not technically inclined with redlining and all that. Plus, you'd still presumably want a clean copy to sign off on, in addition to the copy that shows the changes.

And I was hoping I'd never see this document again. . .

[redacted]

b6
b7C

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Tuesday, September 20, 2005 11:36 AM
To: DESLAURIERS, RICHARD (CD) (FBI); [redacted] (OGC) (FBI)
Cc: BEREZNAV, TIMOTHY D. (CD) (FBI)

Subject: RE: QUESTIONS RE [redacted] b.txt

b5

~~SECRET//ORCON,NOFORN~~
RECORD 203

Rick,

It needs to go to [redacted] to [redacted] b/c she has [redacted] will you coordinate with Rick to get the new info, [redacted] and then give me the new version with the new material marked in some way, pls?

VC

-----Original Message-----

From: DESLAURIERS, RICHARD (CD) (FBI)
Sent: Tuesday, September 20, 2005 9:50 AM
To: Caproni, Valerie E. (OGC) (FBI)
Cc: BEREZNAY, TIMOTHY D. (CD) (FBI)
Subject: FW: QUESTIONS RE [redacted]

b2
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~~SECRET//ORCON,NOFORN~~
RECORD 203

Valerie:

I have received the written responses from [redacted] regarding the below questions posed by DD Pistole and [redacted]. The responses are classified [redacted]. I'd like to hand carry the entire package as well as responses back to you today. Please advise what time is convenient for you....thanks very much Valerie. Rick DesLauriers

b2
b5
b6
b7C

Richard DesLauriers

-----Original Message-----

From: DESLAURIERS, RICHARD (CD) (FBI)
Sent: Thursday, September 15, 2005 12:17 PM
To: [redacted] (CD) (FBI); [redacted] (CTD) (FBI)
Cc: HELMBACH, MICHAEL J. (CTD) (FBI); Caproni, Valerie E. (OGC) (FBI)
Subject: QUESTIONS RE [redacted]
Importance: High

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~~SECRET//ORCON,NOFORN~~
RECORD 203

[redacted] Here are the questions DD Pistole and [redacted] had regarding [redacted] the paperwork is classified [redacted]

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[Redacted]

txt

I'll not mention in this e-mail [Redacted]

[Large Redacted Area]

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I will ensure you receive relevant portions of the above documents. Once edits/amplifications made, please return to me and I'll hand carry to OGC. As can be expected, we should get this done ASAP. Many thanks.....Rick D

Richard DesLauriers

[Redacted]

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~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET//ORCON,NOFORN~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
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~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET//ORCON,NOFORN~~

~~DERIVED FROM: C-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~

[Redacted] txt

~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET//ORCON,NOFORN~~

~~DERIVED FROM: G 3 FBI Classification Guide G 3, dated 1/97, Foreign CounterIntelligence Investigations~~

~~DECLASSIFICATION EXEMPTION 1~~
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~~DERIVED FROM: G 3 FBI Classification Guide G 3, dated 1/97, Foreign CounterIntelligence Investigations~~

~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET//ORCON,NOFORN~~

[redacted] txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: QUESTIONS RE [redacted]
Sent: 2005-09-20 16:50:26.278
Date: 2005-09-20 16:50:26.278
X-Folder: Sent Items
X-Text: 6914

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~~SECRET//ORCON,NOFORN~~
RECORD 203

[redacted]

Please check your internet computer. I've twice sent an email explaining what I need, and I need it ASAP.

Feel free to nag security division.

VC

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b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, September 20, 2005 12:44 PM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: QUESTIONS RE [redacted]

~~SECRET//ORCON,NOFORN~~
RECORD 203

Duplicate

[redacted]

-----Original Message-----
From: Caproni, Valerie E. (OGC) (FBI)
Sent: Tuesday, September 20, 2005 12:32 PM
To: [redacted] (OGC) (FBI)
Subject: RE: QUESTIONS RE [redacted]

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~~SECRET//ORCON,NOFORN~~
RECORD 203

Thanks.

[redacted].txt

[redacted]

b5
b6
b7C

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, September 20, 2005 11:57 AM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: QUESTIONS RE [redacted]

~~SECRET//ORCON,NOFORN~~ Duplicate
RECORD 203

[redacted]

[redacted]

b5
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b7C

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Tuesday, September 20, 2005 11:36 AM
To: DESLAURIERS, RICHARD (CD) (FBI); [redacted] (OGC) (FBI)
Cc: BEREZNAY, TIMOTHY D. (CD) (FBI); [redacted]
Subject: RE: QUESTIONS RE [redacted]

~~SECRET//ORCON,NOFORN~~ Duplicate
RECORD 203

[redacted]

-----Original Message-----

From: DESLAURIERS, RICHARD (CD) (FBI)
Sent: Tuesday, September 20, 2005 9:50 AM
To: Caproni, Valerie E. (OGC) (FBI)
Cc: BEREZNAY, TIMOTHY D. (CD) (FBI)
Subject: FW: QUESTIONS RE [redacted]

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RECORD 203

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-----Original Message-----

From: DESLAURIERS, RICHARD (CD) (FBI)

Sent: Thursday, September 15, 2005 12:17 PM

To: [redacted] (CD) (FBI); [redacted] (CTD) (FBI)

Cc: HEIMBACH, MICHAEL J. (CTD) (FBI); ~~Carroll, Valerie E.~~ (OGC) (FBI)

Subject: QUESTIONS RE [redacted]

Importance: High

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RECORD 203

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